

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

COLUMBUS

July 1, 1913 to June 30, 1914

OHIO STATE
UNIVERSITY

1915
PRESS OF OHIO STATE REFORMATORY
MANSFIELD, OHIO

STATE OF OHIO
YVES ROY

Proceedings of the Board of Trustees The Ohio State University

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, July 18, 1913.

The Executive Committee met at the University.

Present: Walter J. Sears, Julius F. Stone, and F. E. Pomerene.

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The Secretary reported that only one bid had been received for supplying coal to the University, in response to the specifications recently sent out, said bid being from the Victoria Coal Company, of Columbus, Ohio, under date of July 2, 1913, as follows:

To furnish coal to the Ohio State University for the year ending June 30, 1914, at a base price of \$1.35 per net ton f. o. b. Columbus, on Hocking Nut, Pea and Slack.

The Secretary also presented a report on analysis of coal proposed to be furnished under the above bid. This analysis showed that the sample was from a different vein than that covered by the specifications for Hocking Nut, Pea and Slack. Whereupon the Secretary was directed to advise the Victoria Coal Company that the contract for coal for the year ending June 30, 1914 would be awarded to them, provided the Victoria Coal Company would accept 11,500 b. t. u. as a basis of computation, instead of 11,000 b. t. u. as specified.

Adjourned.

Attest: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

CEDAR POINT, O., July 24, 1913. 7:30 P. M.

The Board of Trustees met at the call of the Chairman at the Hotel Breakers, Cedar Point, Ohio.

Present: Walter J. Sears, Chairman; Julius F. Stone, John T. Mack, Guy W. Mallon, O. E. Bradfute and Benj. F. McCann.

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The President presented the following recommendations which were agreed to:

1. The following resignations were accepted:

Miss Ruth A. Wardall, Professor of Home Economics and Head of the Department, effective at once.

Mirpah G. Blair, Head Cataloguer in the University Library, effective July 15th, 1913.

2. Mr. Paul N. Rice, Library Assistant, was granted leave of absence, without salary, for the coming year.

3. President Thompson reported the death of Mrs. Mary Rebecca Laver, Professor of Art, which occurred July 17th, 1913.

In accordance with custom two months salary was ordered paid to her daughter, Miss Edith L. Laver.

4. Mr. Arthur Van Meter, B. A., was appointed Library Attendant in the department of Economics & Sociology, to succeed Miss Mabel Rodebaugh, at a salary of \$300., as provided in the Budget.

5. The appropriation of \$600. in the Budget for the University Young Mens Christian Association, was ordered paid to the Association at once.

6. Miss Edna N. White was made Head of the department of Home Economics, vice Miss Wardall resigned.

7. Mrs. Margaret S. Finney Dachnowski was placed in charge of the Department of Art for the First Semester 1913-1914.

8. Professor Matthew B. Hammond was placed in charge of the Department of Economics & Sociology for the coming year during the absence of Professor Hagerty.

9. Assistant Professor H. W. Vaughan was placed in charge of the Department of Animal Husbandry for the coming year during the absence of Professor Plumb.

10. Professor A. W. Hodgman was placed in charge of the Department of Latin for the coming year during the absence of Professor Derby.

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The President presented the annual budget for the year ending June 30, 1914, with the recommendation that it be adopted, save the portions applying to the Executive Offices and Physical Plant which were adopted at the meeting held June 27th, 1913.

The appropriations for current expense to the several departments, upon the President's recommendation, are to cover the first semester only.

On motion of Mr. Stone, the recommendation of the President was agreed to, and the following Budget was adopted:

AGRICULTURAL CHEMISTRY

Alfred Vivian	Professor of Agricultural Chemistry	\$ 3,000 00
John F. Lyman	Associate Professor of Agricultural Chemistry.....	1,800 00
Thomas G. Phillips	Instructor in Agricultural Chemistry	1,000 00
E. Basil Hawes	Fellow in Agricultural Chemistry	300 00
F. J. Salter	Fellow in Agricultural Chemistry.....	300 00
R. M. Salter	Fellow in Agricultural Chemistry	300 00
		<hr/>
		6,700 00
Current Expense for first semester only.....		<hr/> 313 00

\$ 7,013 00

AGRONOMY

A. G. McCall	Professor of Agronomy....	\$ 2,200 00
H. C. Ramsower	Professor of Rural Engineering.....	2,000 00
George Livingston	Assistant Professor of Agronomy (on leave)...	1,200 00
Malcolm Sewell	Assistant in Agronomy....	600 00
Malon Yoder	Assistant in Agronomy (Field)	600 00
	Assistant in Agronomy....	600 00
		<hr/>
		7,200 00
Current Expense for first semester only.....		<hr/> 400 00

\$ 7,600 00

ANIMAL HUSBANDRY

C. S. Plumb	Professor of Animal Husbandry(absent on leave)	\$ 2,000 00
Freeman S. Jacoby	Assistant Professor of Poultry Husbandry.....	1,500 00
H. W. Vaughan	Assistant Professor of Animal Husbandry (Acting-Head)	1,600 00
D. J. Kays	Instructor in Animal Husbandry ..	2,000 00
William Hislop	Assistant in Animal Husbandry	1,300 00
Gilbert Gusler	Assistant in Animal Husbandry	1,300 00

David M. Fyffe	Superintendent of Live Stock	\$ 1,200 00	
		10,900 00	
Current Expense for first semester only.....		500 00	
Supplies, Labor and Feed for first semester only,.....		7,000 00	
			\$18,400 00

BOTANY

J. H. Schaffner	Professor of Botany	\$ 2,250 00	
Robert F. Griggs	Assistant Professor of Botany	1,500 00	
Alfred Dachnowski	Assistant Professor of Botany	1,700 00	
Freda Detmers	Instructor in Botany.....	1,300 00	
Wilmer G. Stover	Instructor in Botany	1,400 00	
Blanche McAvoy	Fellow in Botany	300 00	
Rose Gormley	Student Assistant in Botany	150 00	
Lillian E. Humphrey	Student Assistant in Botany	150 00	
F. B. H. Brown	Florist (12 months)	600 00	
		\$ 9,350 00	
Current Expense for first semester only.....		200 00	
			\$ 9,550 00

DAIRYING

Oscar Erf	Professor of Dairying.....	\$ 2,500 00	
O. C. Cunningham	Assistant Professor of Dairying (12 mos.).....	1,700 00	
W. L. Clevenger	Instructor in Dairying (12 mos.)	1,500 00	
Robert B. Stoltz	Instructor in Dairying (12 mos.).....	1,000 00	
		6,700 00	
Current Expense for first semester only.....		400 00	
Labor and supplies for first semester only....		10,500 00	
			\$17,600 00

SHORT WINTER COURSES

Winter Course Lectures.....	\$ 600 00	
Instruction—Dairy School.....	300 00	
Instruction—Animal Husbandry Department.....	500 00	
Instruction—Poultry Husbandry Department.....	300 00	
		\$ 1,700 00

FORESTRY

W. R. Lazenby	Professor of Forestry.	\$ 2,500 00	
	Assistant Professor of Forestry	1,800 00	
Otto W. Pflueger	Assistant in Forestry.....	800 00	
		5,100 00	
Current Expense for first semester only....		200 00	
			\$ 5,300 00

HOME ECONOMICS

Edna N. White	Professor of Home Economics	\$ 2,100 00	
Anna R. Van Meter	Assistant Professor of Home Economics	1,500 00	
Anna F. Blohm	Instructor in Home Economics	1,800 00	
Maude C. Hathaway	Instructor in Home Economics	1,200 00	
	Assistant in Home Economics	750 00	
	Assistant in Home Economics	750 00	
	Assistant in Home Economics	750 00	
	Assistant in Home Economics	750 00	
	Assistant in Home Economics	750 00	
	Maid (10 mos.)	350 00	
		<hr/>	
		9,950 00	
Current Expense for first semester only.....		500 00	
		<hr/>	
			\$10,450 00

HORTICULTURE

Wendell Paddock	Professor of Horticulture .	\$ 2,750 00	
Vernon H. Davis	Assistant Professor of Horticulture	1,800 00	
L. M. Montgomery	Assistant Professor of Horticulture	1,800 00	
	Assistant in Horticulture .	600 00	
		<hr/>	
		4,950 00	
Current Expense for first semester only		400 00	
Labor and supplies for first semester only		1,250 00	
		<hr/>	
			\$ 8,600 00

METEOROLOGY

J. Warren Smith	Professor of Meteorology .	\$ 500 00	
		<hr/>	
			\$ 500 00

RURAL ECONOMICS

H. C. Price	Professor of Rural Economics and Dean of the College of Agriculture..		
	Professor of Farm Management	\$ 2,500 00	
Thomas D. Phillips	Instructor in Rural Economics	1,200 00	
	Farm Foreman.....	1,000 00	
		<hr/>	
		\$ 4,700.00	
Current Expense for first semester only		500 00	
Labor, supplies and feed for first semester only		3,750 00	
		<hr/>	
			\$ 8,950 00

ZOOLOGY AND ENTOMOLOGY

Herbert Osborn	Professor of Zoology and Entomology	\$ 2,750 00
F. L. Landacre	Professor of Zoology and Entomology	2,000 00
J. S. Hine	Associate Professor of Zoology and Entomology..	1,600 00
William M. Barrows	Assistant Professor of Zoology and Entomology .	1,600 00
W. J. Kostir	Instructor in Zoology and Entomology	1,000 00
Marguerite Ickes	Fellow in Zoology and Entomology	300 00
W. A. Price	Fellow in Zoology and Entomology	300 00
C. J. Drake	Fellow in Zoology and Entomology	300 00
M. A. Nelson	Fellow in Zoology and Entomology	300 00
F. H. Lathrop	Fellow in Zoology and Entomology	300 00
Mary Blanche Howe	Fellow in Zoology and Entomology	300 00
James Zetek	Fellow in Zoology and Entomology	300 00

11,050 00

Current Expense for first semester only..... 200 00

\$11,250 00

LAKE LABORATORY

Herbert Osborn.....	\$ 250 00
E. L. Fullmer.....	150 00
C. G. Shatzer.....	150 00
Chas. Brookover.....	150 00
William M. Barrows.....	150 00
S. H. Williams.....	150 00
J. H. Schaffner.....	150 00
Extra Lecturers	50 00

1,200 00

Current Expense..... 200 00

\$ 1,400 00

SUMMARY BUDGET—COLLEGE OF AGRICULTURE

	Salaries	Current Expense	Total
Agricultural Chemistry.....	\$ 6,700 00	\$ 313 00	\$ 7,013 00
Agronomy.....	7,200 00	400 00	7,600 00
Animal Husbandry.....	10,900 00	7,500 00	18,400 00
Botany	9,350 00	200 00	9,550 00
Dairying.....	6,700 00	10,900 00	17,600 00
Winter Course.....	1,700 00		1,700 00
Forestry	5,100 00	200 00	5,300 00
Home Economics	9,950 00	500 00	10,450 00
Horticulture	6,950 00	1,650 00	8,600 00

Meteorology	\$ 500 00		\$ 500 00
Rural Economics	4,700 00	\$ 4,250 00	8,950 00
Zoology and Entomology	11,050 00	200 00	11,250 00
Lake Laboratory	1,200 00	200 00	1,400 00
	<u>\$82,000 00</u>	<u>\$26,313 00</u>	<u>\$108,313 00</u>

AMERICAN HISTORY

George W. Knight	Professor of American History.....	\$ 3,000 00	
Homer C. Hockett	Professor of American History.....	2,000 00	
Arthur M. Schlesinger	Instructor in American History.....	1,000 00	
		<u>6,000 00</u>	
Current Expense for first semester only		13 00	
			<u>\$ 6,013 00</u>

ANATOMY AND PHYSIOLOGY

A. M. Bleile	Professor of Anatomy and Physiology	\$ 2,750 00	
R. J. Seymour	Associate Professor of Anatomy and Physiology	1,700 00	
E. P. Durrant	Assistant Professor of Anatomy and Physiology.....	1,400 00	
Edgar M. Allen	Instructor in Anatomy and Physiology.....	1,000 00	
Adolph Feiel	Assistant in Anatomy and Physiology	400 00	
J. L. Busby	Assistant in Anatomy and Physiology.....	250 00	
Don F. Russell	Assistant in Anatomy and Physiology.....	250 00	
J. H. Warren	Assistant in Anatomy and Physiology.....	250 00	
		<u>\$ 8,000 00</u>	
Current Expense for first semester only		75 00	
			<u>\$ 8,075 00</u>

BACTERIOLOGY

C. B. Morrey	Professor of Bacteriology	\$ 2,750 00	
E. F. McCampbell	Professor of Bacteriology		
William A. Starin	Assistant Professor of Bacteriology.....	1,700 00	
Andrew M. Jansen	Assistant in Bacteriology	1,000 00	
Chas. J. Hufnagel	Fellow in Bacteriology...	300 00	
Vera McCoy	Student Assistant in Bacteriology	300 00	
		<u>\$ 6,050 00</u>	
Current Expense for first semester only.....		125 00	
Equipment (desk construction)		585 00	
			<u>\$ 6,760 00</u>

ECONOMICS AND SOCIOLOGY

James E. Hagerty	Professor of Economics and Sociology (on leave 1913-1914)	\$ 2,000 00
M. B. Hammond	Professor of Economics and Sociology	
F. A. McKenzie	Professor of Economics and Sociology	2,000 00
O. C. Lockhart	Professor of Economics and Sociology	2,000 00
C. C. Huntington	Assistant Professor of Economics and Sociology	2,000 00
Henry F. Walradt	Assistant Professor of Economics and Sociology	1,400 00
Beatrice Sheets	Instructor in Economics and Sociology	1,400 00
	Assistant Professor of Economics and Sociology	1,500 00
Stockton Raymond	Instructor in Economics and Sociology	1,200 00
Ralph B. Wilson	Assistant in Economics and Sociology	600 00
Walter C. Weidler	Fellow in Economics and Sociology	300 00
Clyde O. Ruggles	Assistant Professor of Economics and Sociology ..	2,000 00
		<hr/> 16,400 00
	Current Expense for first semester only	163 00
	Equipment	109 00

\$16,672 00

ENGLISH

J. V. Denney	Professor of English and Dean of College of Arts, Philosophy & Science..	\$ 3,250 00
J. R. Taylor	Professor of English	2,400 00
G. H. McKnight	Professor of English (on leave)	2,000 00
W. L. Graves	Professor of English	2,000 00
C. S. Duncan	Assistant Professor of English	1,800 00
L. A. Cooper	Assistant Professor of English	1,500 00
E. L. Beck	Assistant Professor of English	1,500 00
H. F. Harrington	Assistant Professor of English	1,500 00
	Fellow and Assistant in English	600 00
Eva M. Campbell	Fellow in English	300 00
Kathryn M. Roeser	Fellow in English	300 00
Eloise Ramsey	Fellow in English	300 00
Wahnita Delong	Fellow in English	300 00

V. A. Ketcham	Assistant Professor of English	\$ 1,500 00
Estella H. Neighbor	Fellow in English	300 00
Verona M. Dollinger	Fellow in English	300 00
Charles G. Dishong	Fellow and Assistant in English	600 00
Lester Edwin Mitchell	Fellow in English	300 00
Ernest Siegfried	Fellow in English	300 00
Gertrude L. Robinson	Fellow in English	300 00
Clara E. Miles	Fellow in English	300 00
	Student Assistance	100 00

21,750 00

Current Expense for first semester only 25 00

\$ 21,775 00

EUROPEAN HISTORY

W. H. Siebert	Professor of European History	\$ 2,750 00
E. H. McNeal	Professor of European History	2,000 00
Clarence Perkins	Assistant Professor of European History	1,800 00

6,550 00

Current Expense for first semester only 13 00

\$ 6,563 00

GEOLOGY

C. S. Prosser	Professor of Geology	\$ 2,750 00
J. A. Bownocker	Professor of Inorganic Geology and Curator of Museum	2,300 00
Thos. McD. Hills	Assistant Professor of Geology	1,500 00
Clara G. Mark	Assistant in Geology	500 00
Ray R. Robinson	Fellow in Geology	300 00
Walter A. Verwiebe	Instructor in Geology	1,000 00

8,350 00

Current Expense for first semester only 125 00

Equipment 150 00

\$ 8,625 00

GERMAN

M. B. Evans	Professor of German	\$ 2,750 00
B. A. Eisenlohr	Professor of German	2,000 00
May Thomas	Assistant Professor of German	1,400 00
Sarah Barrows	Assistant Professor of German	1,400 00
Ludwig Lewisohn	Assistant Professor of German	1,700 00
R. O. Busey	Assistant Professor of German	1,500 00

H. C. Keidel	Instructor in German	\$ 1,200 00	
R. B. Wildermuth	Assistant in German	500 00	
		<hr/>	
		12,450 00	
	Current Expense for first semester only.....	18 00	
	Equipment	75 00	
		<hr/>	\$12,543 00

GREEK

J. R. Smith	Professor of Greek	\$ 3,000 00	
	Assistant in Greek	400 00	
		<hr/>	
		3,400 00	
	Current Expense for first semester only.....	6 00	
	Equipment.....	25 00	
		<hr/>	\$ 3,431 00

LATIN

S. C. Derby	Professor of Latin (on leave).....	\$ 2,000 00	
A. W. Hodgman	Professor of Latin.....	2,100 00	
W. S. Elden	Professor of Latin.....	2,100 00	
Ralph R. Murphy	Assistant and Fellow in Latin.....	600 00	
		<hr/>	
		6,800 00	
	Current Expense for first semester only.....	6 00	
	Equipment.....	25 00	
		<hr/>	\$ 6,831 00

PHILOSOPHY

J. A. Leighton	Professor of Philosophy ..	\$ 2,750 00	
A. E. Davies	Professor of Philosophy ..	2,000 00	
		<hr/>	
		4,750 00	
	Current Expense for first semester only	13 00	
		<hr/>	\$ 4,763 00

POLITICAL SCIENCE

Henry R. Spencer	Professor of Political Science	\$ 2,500 00	
Francis W. Coker	Assistant Professor of Political Science	1,800 00	
		<hr/>	
		4,300 00	
	Current Expense for first semester only.....	13 00	
		<hr/>	\$ 4,313 00

ROMANCE LANGUAGES

B. L. Bowen	Professor of Romance Languages	\$ 2,750 00	
C. A. Bruce	Professor of Romance Languages	2,000 00	
E. S. Ingraham	Professor of Romance Languages	2,000 00	

T. E. Hamilton	Assistant Professor of Romance Languages...	\$ 1,500 00
G. S. Chapin	Assistant Professor of Romance Languages...	1,400 00
Otto F. Bond	Instructor in Romance Languages.....	1,000 00
H. F. Dunham	Instructor in Romance Languages.....	1,000 00
J. K. Ditchy	Instructor in Romance Languages.....	1,000 00
		<hr/> 12,650 00
Current Expense for first semester only.....		13 00
Equipment		35 00

\$ 12,698 00

SUMMARY BUDGET

COLLEGE OF ARTS, PHILOSOPHY AND SCIENCE

	Salaries	Current Expense	Equipment	Total
American History.....	\$ 6,000 00	\$ 13 00	\$	\$ 6,013 00
Anatomy and Physiology.....	8,000 00	75 00		8,075 00
Bacteriology	6,050 00	125 00	585 00	6,760 00
Economics and Sociology.....	16,400 00	163 00	109 00	16,672 00
English.....	21,750 00	25 00		21,775 00
European History.....	6,550 00	13 00		6,563 00
Geology	8,350 00	125 00	150 00	8,625 00
German	12,450 00	18 00	75 00	12,543 00
Greek	3,400 00	6 00	25 00	3,431 00
Latin	6,800 00	6 00	25 00	6,831 00
Philosophy.....	4,750 00	13 00		4,763 00
Political Science.....	4,300 00	13 00		4,313 00
Romance Languages.....	12,650 00	13 00	35 00	12,698 00
	<hr/> \$117,450 00	<hr/> \$608 00	<hr/> \$1004 00	<hr/> \$119,062 00

ART

Mary R. Laver	Professor of Art.....	\$ 400 00
Margaret S. Dachnowski	Instructor in Art.....	1,500 00
Alice Robinson	Instructor in Art.....	1,200 00
Mary L. Shepherd	Instructor in Art.....	1,000 00
	New instruction.....	500 00
		<hr/> \$ 4,600 00
Current Expense for the first semester.....		100 00
Equipment		275 00

\$ 4,975 00

HISTORY AND PHILOSOPHY OF EDUCATION

F. P. Graves	Professor of the History and Philosophy of Education	\$ 3,250 00
		<hr/> \$ 3,250 00
Current Expense for first semester only.....		8 00
Equipment		100 00

\$ 3,358 00

MANUAL TRAINING

Elden L. Usry	Assistant Professor of Manual Training.....	\$ 1,800 00	
		1,800 00	
	Current Expense for the first semester only...	50 00	
	Equipment	200 00	
			\$ 2,050 00

PRINCIPLES AND PRACTICE OF EDUCATION

T. S. Lowden	Associate Professor of the Principles and Practice of Education.....	\$ 1,800 00	
		1,800 00	
	Current Expense for the first semester only ..	18 00	
			\$ 1,818 00

PSYCHOLOGY

David R. Major	Professor of Psychology..	\$ 2,500 00	
Thomas H. Haines	Professor of Psychology ..	2,000 00	
George F. Arps	Professor of Psychology ..	2,500 00	
A. P. Weiss	Instructor in Psychology	1,200 00	
		8200.00	
	Current Expense for the first semester only..	50 00	
	Equipment	1,000 00	
			\$ 9,250 00

SCHOOL ADMINISTRATION

W. W. Boyd	Professor of School Administration and Dean College of Education ...	\$ 3,000 00	
G. A. Bricker	Assistant Professor of Agricultural Education ..	1,750 00	
		4,750 00	
	Current Expense for the first semester only ..	100 00	
			\$ 4,850 00

SUMMARY BUDGET—COLLEGE OF EDUCATION

	Salaries	Current Expense	Equipment	Total
Art	\$ 4,600 00	\$100 00	\$ 275 00	\$ 4,975 00
History and Philosophy of.....	3,250 00	8 00	100 00	3,358 00
Education				
Manual Training.....	1,800 00	50 00	200 00	2,050 00
Principles and Practice of Education	1,800 00	18 00		1,818 00
Psychology	8,200 00	50 00	1,000 00	9,250 00
School Administration	4,750 00	100 00		4,850 00
	\$24,400 00	\$326 00	\$1,575 00	\$26,301 00

ARCHITECTURE

Joseph N. Bradford	Professor of Architecture .	\$ 1,200 00
C. St. J. Chubb	Professor of Architecture .	2,000 00
F. H. Haskett	Instructor in Architecture	1,500 00
	Instructor in Architecture	1,000 00

5,700 00

Current Expense for first semester only..... 68 00

\$ 5,768 00

ASTRONOMY

H. C. Lord	Professor of Astronomy...	\$ 2,750 00
E. S. Manson	Associate Professor of Astronomy	1,700 00

4,450 00

Current Expense for first semester only..... 150 00

\$ 4,600 00

CERAMIC ENGINEERING

Edward Orton, Jr.	Professor of Ceramic Engineering and Dean of College of Engi- neering.....	\$ 3,250 00
	Professor of Ceramic Engineering	3,000 00
Carl B. Harrop	Assistant Professor of Ceramic Engineering...	1,500 00
J. C. Lysatt	Technician (10 mos.)	600 00

8,350 00

Current Expense for first semester only..... 425 00

\$ 8,775 00

CHEMISTRY

S. A. Norton	Emeritus Professor of Chemistry	\$ 1,250 00
William McPherson	Professor of Chemistry and Dean of the Graduate School	3,250 00
W. E. Henderson	Professor of Inorganic and Physical Chemistry ...	2,500 00
C. W. Foulk	Professor of Analytical Chemistry.....	2,100 00
W. L. Evans	Professor of Chemistry ...	2,500 00
J. R. Withrow	Professor of Chemistry ...	2,250 00
J. A. Wilkinson	Assistant Professor of Chemistry.....	1,500 00
C. E. Boord	Instructor in Chemistry ..	1,200 00
Jesse E. Day	Assistant in Chemistry ...	700 00
Elmer Hockett	Assistant in Chemistry ...	700 00
Homer D. Holler	Assistant in Chemistry ...	700 00
J. B. Dickson	Assistant in Chemistry ...	700 00
E. C. Hytree	Fellow in Chemistry	300 00
C. P. Mc Neil	Fellow in Chemistry	300 00

R. C. Hunnill	Assistant in Chemistry ...	\$ 700 00
E. Schmidt	Fellow in Chemistry	300 00
Jude Underwood	Fellow in Chemistry	300 00
C. R. McCrosky	Fellow in Chemistry	300 00
E. H. Grafton	Fellow in Chemistry	300 00
C. R. Parkinson	Fellow in Chemistry	300 00
G. Stegman	Fellow in Chemistry	300 00
C. C. Waterhouse	Fellow in Chemistry	300 00
Howard L. Dunlap	Fellow in Chemistry	300 00
Lloyd Copeland	Fellow in Chemistry	150 00

	23,500 00
Current Expense for first semester only.....	1,025 00

\$24,525 00

CIVIL ENGINEERING

C. E. Sherman	Professor of Civil Engineering.....	\$ 2,500 00
F. H. Eno	Professor of Municipal Engineering.....	2,250 00
C. T. Morris	Professor of Structural Engineering.....	2,500 00
R. K. Schlafly	Assistant Professor of Civil Engineering.....	1,700 00
Robert N. Waid	Instructor in Civil Engineering.....	1,200 00
W. S. Hindman	Instructor of Civil Engineering.....	1,300 00
R. C. McCall	Assistant in Civil Engineering.....	600 00
	Lecturer on specifications	100 00
G. F. Schlesinger	Instructor in Civil Engineering.....	1,200 00

	13,350.00
Current Expense for first semester only.....	284 00

\$ 13,634 00

CIVIL ENGINEERING—SUMMER CAMP

R. K. Schlafly.....	\$ 170 00
R. N. Waid.....	130 00

	300 00
Current Expense	100 00

\$ 400 00

ELECTRICAL ENGINEERING

F. C. Caldwell	Professor of Electrical Engineering	\$ 2,500 00
A. E. Flowers	Professor of Electrical Engineering	2,000 00
J. E. Shepardson	Instructor in Electrical Engineering	1,100 00
R. A. Brown	Instructor in Electrical Engineering	1,100 00

R. M. Moody	Assistant in Electrical Engineering.....	\$ 700 00
W. R. Alexander	Machinist.....(12 mos.)	1,020 00
	Machinist's Helper (12 mos.).....	480 00
		<u>\$ 8,900 00</u>
Current Expense for first semester only		<u>275 00</u>
		\$ 9,175 00

ENGINEERING DRAWING

T. E. French	Professor of Engineering Drawing....	\$ 3,000 00
Robert Meiklejohn	Assistant Professor of Engineering Drawing..	1,700 00
A. C. Harper	Instructor in Engineering Drawing.....	1,300 00
O. E. Williams	Instructor in Engineering Drawing.....	1,400 00
Cree Sheets	Instructor in Engineering Drawing.....	1,400 00
Frederick W. Ives	Instructor in Engineering Drawing.....	1,300 00
William D. Turnbull	Instructor in Engineering Drawing.....	1,300 00
W. J. Norris	Instructor in Engineering Drawing.....	800 00
E. J. Gilbert	Instructor in Engineering Drawing....	1,100 00
Theo. H. Pyle	Student Assistant in Engineering....	300 00
		<u>13,600 00</u>
Current Expense for first semester only....		<u>125 00</u>
		\$ 13,725 00

INDUSTRIAL ARTS

F. E. Sanborn	Professor of Industrial Arts	\$ 2,200 00
W. A. Knight	Associate Professor of Machine Shop Practice.	1,600 00
C. P. Crowe	Instructor in Forging....	1,300 00
C. M. Beem	Instructor in Pattern-making and Founding..	1,300 00
A. A. Case	Instructor in Vise-Work (11 mos.).....	1,210 00
U. W. Denman	Assistant in Pattern-Making and Founding (11 mos.).....	990 00
Jacob A. Foust	Assistant in Forging (11 mos.).....	990 00
J. J. Breckur	Assistant in Founding (11 mos.).....	880 00
R. E. Smith	Assistant in Woodworking (10 mos.).....	800 00

Harold Wright	Apprentice	\$ 540 00
	Assistant	300 00
		<hr/> 12,110 00
Current Expense for first semester only.....		1,280 00

\$13,390 00

INDUSTRIAL ARTS—SUMMER TERM

F. E. Sanborn.....	220 00
W. A. Knight (6 weeks)	240 00
C. M. Beem (8 weeks).....	260 00
Perry L. Wright	120 00
Extra Janitor Service	30 00

\$ 870 00

MATHEMATICS

R. D. Bohannon	Professor of Mathematics.	\$ 2,750 00
G. W. McCoard	Professor of Mathematics.	1,800 00
K. D. Swartzel	Professor of Mathematics.	2,200 00
H. W. Kuhn	Professor of Mathematics.	2,200 00
C. L. Arnold	Associate Professor of Mathematics.....	1,600 00
S. E. Rasor	Professor of Mathematics.	1,800 00
J. B. Preston	Assistant Professor of Mathematics.....	1,500 00
C. C. Morris	Assistant Professor of Mathematics	1,600 00
Grace Bareis	Assistant Professor of Mathematics.....	1,300 00
C. J. West	Assistant Professor of Mathematics.....	1,500 00
Hortense Rickard	Assistant in Mathematics.	700 00

18,950 00

Current Expense for first semester only..... 25 00

\$18,975 00

MECHANICAL ENGINEERING

W. T. Magruder	Professor of Mechanical Engineering	\$ 2,750 00
	Professor of Steam Engineering	2,500 00
Horace Judd	Associate Professor of Ex- perimental Engineering	1,700 00
A. Vallance	Assistant Professor of Ex- perimental Engineering	1,200 00
A. I. Brown	Assistant in Mechanical Engineering	750 00
J. J. Davis	Machinist (12 mos.).....	1,020 00
Roy Pratt	Helper (12 mos.).....	840 00
Fred G. Tarbox	Student Assistant.....	300 00

11,060 00

Current Expense for first semester only..... 750 00

\$11,810 00

MECHANICS

James E. Boyd	Professor of Mechanics.....	\$ 2,500 00
E. F. Coddington	Professor of Mechanics....	2,400 00
L. H. Brubaker	Student Assistant.....	300 00
		<hr/>
		5,200 00
Current Expense for first semester only.....		13 00
		<hr/>

\$ 5,213 00

METALLURGY

E. E. Somermeier	Professor of Metallurgy and Acting Head of the Department (on leave 2nd semester).....	\$ 1,850 00
D. J. Demorest	Professor of Metallurgy ..	2,000 00
	Instructor in Metallurgy (2nd semester).....	500 00
		<hr/>
		4,350 00
Current Expense for first semester only.....		550 00
		<hr/>

\$ 4,900 00

MINE ENGINEERING

Frank A. Ray	Professor of Mine Engi- neering.	\$ 2,000 00
W. H. Minor	Assistant Professor of Mine Engineering	1,800 00
Ira C. Callendar	Student Assistant	300 00
Chas. W. Stafford	Student Assistant	300 00
	Student Assistant for first semester only	150 00
		<hr/>
		\$ 4,550 00
Current Expense for first semester only.....		300 00
		<hr/>

\$ 4,850 00

MINERALOGY

W. J. McCaughey	Assistant Professor of Mineralogy and Acting Head of the Department	\$ 1,800 00
		<hr/>
		1,800 00
Current Expense for first semester only.....		150 00
		<hr/>

\$ 1,950 00

PHYSICS

A. D. Cole	Professor of Physics.....	\$ 3,000 00
R. F. Earhart	Professor of Physics.....	2,000 00
F. C. Blake	Professor of Physics.....	2,000 00
S. J. Barnett	Professor of Physics.....	2,000 00
Charles Sheard	Assistant Professor of Physics.....	1,500 00
Alpheus W. Smith	Assitant Professor of Physics	1,700 00
H. G. Heil	Instructor in Physics.	1,100 00

G. O. Weimer	Assistant in Physics.....	\$ 850 00
Alva W. Smith	Assistant in Physics.....	600 00
Arthur P. Freund	Mechanician.....	1,200 00
Roy Sommer	Fellow in Physics.....	300 00
A. E. Santschi	Fellow in Physics.....	300 00
A. A. Benedict	Fellow in Physics.....	300 00

16,850 00

Current Expense for first semester only 300 00

\$ 17,150 00

SUMMARY BUDGET COLLEGE OF ENGINEERING

	Salaries	Current Expense	Total
Architecture	\$ 5,700 00	\$ 68 00	\$ 5,768 00
Astronomy	4,450 00	150 00	4,600 00
Ceramic Engineering.....	8,350 00	425 00	8,775 00
Chemistry	23,500 00	1,025 00	24,525 00
Civil Engineering.....	13,350 00	284 00	13,634 00
Civil Engineering—Summer Camp....	300 00	100 00	400 00
Electrical Engineering	8,900 00	275 00	9,175 00
Engineering Drawing.....	13,600 00	125 00	13,725 00
Industrial Arts	12,110 00	1,280 00	13,390 00
Industrial Arts—Summer Term.....	870 00		870 00
Mathematics	18,950 00	25 00	18,975 00
Mechanical Engineering	11,060 00	750 00	11,810 00
Mechanics	5,200 00	13 00	5,213 00
Metallurgy	4,350 00	550 00	4,900 00
Mine Engineering	4,550 00	300 00	4,850 00
Mineralogy.....	1,800 00	150 00	1,950 00
Physics.....	16,850 00	300 00	17,150 00
	\$153,890 00	\$5,820 00	\$159,710 00

COLLEGE OF LAW

John J. Adams	Professor of Law and Dean of the College of Law...	\$ 5,000 00
W. H. Page	Professor of Law(on leave)	2,000 00
G. W. Rightmire	Professor of Law.....	3,000 00
A. H. Tuttle	Professor of Law.....	3,000 00
W. B. Cockley	Assistant Professor of Law	2,000 00
J. A. Shauck	Professor of Law.....	1,000 00
E. B. Dillon	Professor of Law.....	800 00
E. B. Kinkead	Professor of Law.....	800 00
C. E. Blanchard	Assistant Professor of Law	1,800 00

19,400 00

Current Expense for first semester only..... 50 00

Equipment

300 00

\$19,750 00

SUMMARY BUDGET—COLLEGE OF LAW

	Salaries	Current Expense	Equipment	Total
College of Law	\$19,400 00	\$50 00	\$300 00	\$19,750 00

COLLEGE OF PHARMACY

G. B. Kauffman	Professor of Pharmacy and Dean of the College of Pharmacy	\$ 2,000 00	
C. A. Dye	Professor of Pharmacy	2,000 00	
Edward Spease	Instructor in Pharmacy...	1,500 00	
J. C. Bowman	Student Assistant.....	400 00	
J. E. Norman	Student Assistant	300 00	
		<hr/>	
		\$ 6,200 00	
	Current Expense for first semester only.....	150 00	
	Equipment	100 00	
		<hr/>	
			\$ 6,450 00

SUMMARY BUDGET—COLLEGE OF PHARMACY

	Salaries	Current Expense	Equipment	Total
College of Pharmacy	\$6,200 00	\$150 00	\$100 00	\$ 6,450 00

COLLEGE OF VETERINARY MEDICINE

D. S. White	Professor of Veterinary Medicine and Dean of College of Veterinary Medicine	\$ 3,000 00	
Septimus Sisson	Professor of Comparative Anatomy	3,000 00	
O. V. Brumley	Professor of Veterinary Surgery	2,750 00	
A. G. G. Richardson	Professor of Veterinary Pathology	2,500 00	
F. A. Lambert	Assistant Professor of Comparative Anatomy..	1,700 00	
Ernest Scott	Assistant Professor of Pathology	750 00	
J. H. Snook	Assistant Professor of Veterinary Surgery	1,900 00	
J. N. Shoemaker	Assistant in Veterinary Medicine	1,500 00	
A. B. Clements	Technician	600 00	
	Assistant	300 00	
	Assistant	300 00	
	Hospital Clerk	100 00	
		<hr/>	
		\$ 18,400 00	
	Current Expense for first semester only.....	500 00	
		<hr/>	
			\$18,900 00

SUMMARY BUDGET—COLLEGE OF VETERINARY MEDICINE

	Salaries	Current Expense	Total
College of Veterinary Medicine	\$18,400 00	\$500 00	\$18,900 00

MILITARY SCIENCE AND TACTICS

George L. Converse	Professor of Military Science and Tactics....	\$ 450 00
Gustav Bruder	Band Master.....	350 00
	Lieutenant Colonel.....	60 00
	Majors-four at \$35 00 each	140 00
	Captains-sixteen at \$30 00 each.....	480 00
	Lieutenants-thirty at \$25 00 each.....	750 00
	Band Lieutenant.....	30 00
	Band Volunteers.....	100 00
	Assistant to Commandant.....	400 00
		<hr/>
		\$ 2,760 00
Current Expense.....		570 00

\$ 3,330 00

PHYSICAL EDUCATION

H. S. Wingert	Professor of Physical Education.....	\$ 2,750 00
Alice Littlejohn Goetz	Associate Professor of Physical Education.....	1,700 00
Henry C. Ohlsen	Instructor in Physical Education.....	1,300 00
George R. Bartholomew	Instructor in Physical Education.....	1,200 00
Dora Sauer	Assistant in Physical Education.....	800 00
Lola Stout	Maid.....	360 00
	Student Assistant.....	300 00
	Student Assistance.....	300 00
		<hr/>
		\$ 8,710 00
Current Expense.....		1,370 00
Equipment.....		700 00

\$ 10,780 00

LIBRARY

Olive Jones	Librarian (10 mos.).....	\$ 2,000 00
Harriet Townshend	Assistant in Library (10 mos.).....	700 00
Gertrude Kellicott	Accession Librarian (12 mos.).....	1,320 00
Donald Leidigh	Accession Assistant (12 mos.).....	720 00
Mirpah G. Blair	Head Cataloguer (½ month).....	50 00
Alice D. McKee	Cataloguer (12 mos.).....	840 00
Blanche L. Seipel	Cataloguing Assistant (12 mos.).....	720 00
Alice G. Stephens	Assistant Cataloguer (12 mos.).....	720 00
Maud Jeffrey	Reference Librarian (12 mos.).....	1,320 00

Charles W. Reeder	Reference Librarian (12 mos.)	\$ 1,320 00	
Bertha Schneider	Head Cataloguer (12 mos.)	1,020 00	
Paul N. Rice	Library Assistant (on leave without salary)		
Nelson McCombs	Library Assistant (12 mos.)	600 00	
L. Berniece Brown	Library Assistant (12 mos.)	600 00	
	Night Assistant (10 mos.)	300 00	
Roy E. Haber	Night Assistant (10 mos.)	300 00	
Alice Morris	Library Assistant (12 mos.)	840 00	
Louise Schoeneweis	Library Assistant (12 mos.)	1,020 00	
	Library Assistant	750 00	
	Student Assistance	1,600 00	
		<hr/>	
		16,740 00	
	Current Expense for first semester only	700 00	
	Equipment—two typewriters	250 00	
		<hr/>	\$ 17,690 00

ARCHAEOLOGY

William C. Mills	Curator	\$ 600 00	
H. Louise Woodford,	Assistant	120 00	
		<hr/>	\$ 720 00

HIGH SCHOOL VISITORS

F. B. Pearson	\$ 2,300 00	
George R. Twiss (on leave)	2,000 00	
	<hr/>	
	4,300 00	
Current Expense	700 00	
	<hr/>	\$ 5,000 00

DEAN OF WOMEN

Caroline M. Breyfogle	Dean of Women and Professor	\$ 2,000 00	
	Student Assistance	200 00	
		<hr/>	
		2,200 00	
Current Expense	65 00		
Equipment	1,000 00		
	<hr/>		\$ 3,265 00

RECAPITULATION

	Salaries	Current Expense	Equipment	Total
College of Agriculture..	\$ 82,000 00	\$26,313 00	\$	\$108,313 00
College of Arts, Philosophy & Science.	117,450 00	608 00	1,004 00	119,062 00
College of Education...	24,400 00	326 00	1,575 00	26,301 00
College of Engineering.	153,890 00	5,820 00		159,710 00
College of Law.....	19,400 00	50 00	300 00	19,750 00
College of Pharmacy...	6,200 00	150 00	100 00	6,450 00
College of Veterinary Medicine	18,400 00	500 00		18,900 00

*Summer Season (1913).	\$ 5,523 00	\$ 50 00		\$ 5,573 00
	(10,000 00)			(10,000 00)
The President.....	148,053 00	34,125 00	\$2,185 00	184,363 00
	\$575,316 00	\$67,942 00	\$5,164 00	\$648,422 00

* * * * *

Thereupon the board adjourned to meet in the morning.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

July 25, 1913—10:30 A. M.

The Board came together with the same members present as at last evening's session.

* * * * *

The Secretary reported that at a meeting of the Executive Committee held July 18, 1913, the coal contract for the year ending June 30, 1914, was awarded to the Victoria Coal Company, of Columbus, Ohio, at their bid of \$1.35 per net ton f. o. b. Columbus, on a b. t. u. basis of 11,500, instead of 11,000 as specified.

* * * * *

Upon the suggestion of the Chairman the Trustees visited the Lake Laboratory and examined the building and grounds, and made a study as to the location of the new dormitory, funds for which were provided at the recent session of the legislature.

* * * * *

Thereupon the Board adjourned to meet Wednesday, August 6, 7:30 P. M. at the Neil House.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

*Details of Budget given under date of March 5, 1913. \$10,000 00 covered by Special State Appropriation and is not included in above totals.

Note—The details of the Budget for the Executive Offices and Physical Plant are given under date of June 27, 1913, the total for the same being included in the above recapitulation.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, August 6, 1913—7:30 P. M.

The Board of Trustees met at the Neil House pursuant to adjournment.

Present: Walter J. Sears, Chairman; Guy W. Mallon, Julius F. Stone, F. E. Pomerene and Benj. F. McCann.

* * * * * * * * *

The Secretary reported that on August 5, 1913, at 12 o'clock noon, the following bids had been received for the Horticulture and Forestry Building and for Greenhouses for the Botany and Zoology Building:

HORTICULTURE AND FORESTRY BUILDING

General Contract

The Dawson Construction Co.....	\$126,829 00
E. K. Hibbs	114,605 00
Robt. H. Evans Co.....	120,943 00
D. W. McGrath.....	113,393 00
D. W. McGrath (by accepting Alternate "A")..	112,993 00

Electrical Wiring and Conduits

The Avery-Loeb Electric Co.....	\$ 2,245 00
The McKeever Electric Co.....	1,883 00

Heating and Ventilating

The Huffman-Conklin Co....	\$ 10,489 00
The Wm. H. Conklin Co.....	11,427 00
Fitzpatrick & Hoepfner.....	12,997 00
New York Blower Co.....	11,744 00

Plumbing, Gas Fitting and Sewer

The Wm. H. Conklin Co.....	\$ 5,643 00
The Huffman-Conklin Co.....	5,389 00
Fitzpatrick & Hoepfner.....	6,199 00

GREENHOUSES FOR THE BOTANY AND ZOOLOGY BUILDING

Lord & Burnham Company, Chicago.....	\$ 7,600 00
L. S. Steward, Columbus.....	7,990 00

* * * * * * * * *

The Secretary presented the following reports from the University Architect, to whom the bids had been referred for examination and report.

COLUMBUS, August 5, 1913.

*Mr. C. E. Steeb, Secretary Board of Trustees,
Ohio State University.*

DEAR SIR:

From an examination of the bids received for the construction of the Horticulture and Forestry Building I find the results as follows:

1st. The bid of D. W. McGrath is the lowest general bid on Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 17, 18, 19.

2nd. The bid of the McKeever Electric Co. is the lowest on Item No. 12 (Electric Wiring and Conduits).

3rd. The bid of The Huffman-Conklin Co. is the lowest on Items 15 and 16. (Heating and Ventilating, Plumbing, Gas Fitting and Sewer).

The bids of the above are as follows:

1st. D. W. McGrath.....	\$113,393.00 deducting Alter-	
nate "A" \$400, the amount is		\$112,993 00
2nd. The McKeever Electric Co.....		1,883 00
3rd. The Huffman-Conklin Co. (Plumbing, etc.)		5,389 00
(Heating and Vent.).....		10,489 00

Total for the Building..... \$130,754 00

To the above add the following items con-
tained in the Architect's estimated cost of
the building:

Electric Fixtures.....	\$1,000 00	
Printing and Advertising	150 00	
Architect's Fees.....	2,800 00	
Total		3,950 00
Grand Total.....		\$134,704 00
Estimated cost of above.....		\$135,000 00

The above bids comply with all requirements and it is recommended that they be accepted and contracts awarded to the respective parties mentioned.

Respectfully submitted,

Signed: JOS. N. BRADFORD,
University Architect.

* * * * *

COLUMBUS, August, 5, 1913.

*Mr. C. E. Steeb, Secretary Board of Trustees.
Ohio State University.*

DEAR SIR:

From an examination of the bids received for the construction of Greenhouses 1, 2, 4, 5 and 6 for the Botany and Zoology Building I find that of Lord & Burnham Company (G. W. Sykes, Mgr.) the lowest. It includes all of the items 1 to 9 inclusive.

Their bid complies with all requirements and it is recommended that it be accepted and the contract awarded to Lord & Burnham Co.

Bid	\$7,600 00
Estimated cost	8,000 00

Respectfully submitted,

Signed: JOS. N. BRADFORD,
University Architect.

* * * * *

On motion of Mr. Pomerene the report of the Architect covering the Horticulture and Forestry Building was accepted, and the contract for Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 17, 18, 19 and Alternate "A" was awarded to D. W. McGrath for the sum of One hundred twelve thousand, nine hundred and ninety-three dollars (\$112,993.00).

The contract for the Electric Wiring and Conduits was awarded to The McKeever Electric Co. at their bid of One thousand, eight hundred eighty-three dollars (\$1,883.00); and the contract for the Heating and Ventilating, Plumbing, Gas Fitting and Sewer was awarded to the Huffman-Conklin Company at their bid of Fifteen thousand eight hundred and seventy-eight dollars (\$15,878.00).

* * * * *

On motion of Mr. McCann the report of the Architect on the Greenhouses was accepted, and the contract for said Greenhouses was awarded to Lord & Burnham Company, Chicago, Illinois, at their bid of Seven thousand, six hundred dollars (\$7,600.00).

* * * * *

The President reported that the Act creating the Agricultural Commission of Ohio was now in force, and that one of the provisions of the Act is that the Board of Trustees is to select a member of the Agricultural Commission.

Mr. Mallon moved that Professor H. C. Price be elected a member of the Agricultural Commission. The ayes and nays were demanded on this motion, the vote being:

Mr. Mallon.....	Aye
Mr. Stone.....	Aye
Mr. Pomerene.....	Aye
Mr. McCann.....	Aye
Mr. Sears.....	did not vote

Whereupon the Chairman announced the election of Professor Price as a member of said Commission.

* * * * *

The Secretary was directed to issue his warrant on the Treasurer of The Ohio State University, to pay the annual premium on his surety bond of \$50,000.00, the premium being \$125.00.

* * * * *

The President presented the following resolution adopted by the Board of Trustees of the Cleveland-Pulte Medical College, March 10, 1913, and the same was referred to the standing committee on medical colleges, consisting of the President, Mr. Stone and Mr. Pomerene:

"Resolved, That the Board of Trustees of the Cleveland-Pulte Medical College accept in good faith the statement of President Thompson of the Ohio State University in behalf of his Board of Trustees relative to the intention of the Trustees of that University to establish, providing the so called blanket bill creating a medical department of said University is enacted, a homeopathic department; and that they stand ready to transfer to the State the properties of the Cleveland-Pulte Medical College as soon as they can be assured of the perpetuity of said department in a satisfactory form in said University."

* * * * *

The President presented the following recommendations which were agreed to:

1. The following appointments were made:

Mr. Arthur S. Watts was appointed Professor of Ceramic Engineering, at a salary of \$3,000. per year, as provided in the Budget.

Miss Zoe Walcott was appointed Assistant in Home Economics, at a salary of \$750. per year, as provided in the Budget.

Miss Sarah E. Stimmel was appointed Assistant in Home Economics, at a salary of \$750. per year, as provided in the Budget.

Mrs. Grace G. Walker was appointed Assistant in Home Economics, at a salary of \$750. per year, as provided in the Budget.

Miss Mabel Rogers was appointed Assistant in Home Economics, at a salary of \$750.00 per year, as provided in the Budget.

Mr. Elton Warner Carlisle was appointed Machinist's Helper in the Department of Electrical Engineering, at a salary of \$480. for 12 months, as provided in the Budget.

Mr. Carl E. Parry was appointed Assistant Professor of Economics and Sociology, at a salary of \$1,500. per year, as provided in the Budget.

2. Assistant Professor W. J. McCaughey was placed in charge of the Department of Mineralogy.

3. To correct a clerical error in the Budget, the name of R. H. Neilan is to be substituted for that of A. I. Brown as Instructor in the Department of Mechanical Engineering, at a salary of \$750. per year.

4. The title of Miss Beatrice Sheets was changed from Instructor in Economics and Sociology to Assistant Professor of Economics and Sociology.

5. The following amendment to the Budget was made:

The services of Miss Louise Schoeneweis and Miss Alice Morris, appointed to positions in the Library, to begin September 1, 1913, instead of July 1, 1913, and \$170. of the appropriation for Miss Schoeneweis' salary and \$140. of the appropriation for Miss Morris' salary be cancelled.

6. The following resignations were accepted:

Mr. Alexander Vallance, Assistant Professor of Experimental Engineering, effective June 30, 1913.

Miss Eva Long, Stenographer in Robinson Laboratory, effective July 31, 1913.

Miss Bernice Blue, Stenographer in University Hall, effective September 1, 1913.

7. The following adjustment in the Department of Animal Husbandry was made:

Owing to the fact that Mr. H. W. Vaughan declined the appointment as Assistant Professor of Animal Husbandry and Acting Head of the Department, Mr. D. J. Kays was made Acting Head of the Department during the absence of Professor Plumb.

The appropriation of \$1,600. for the salary of Mr. Vaughan was cancelled.

The salaries of Mr. William Hislop and Mr. Gilbert Gusler were increased to \$1,500. each, and \$400 was appropriated to cover these increases.

* * * * *

The Secretary reported that Certificate of Deposit No. D935 issued June 19, 1913, by the Central National Bank, in the amount of \$4,740.88 had been lost or mislaid, and requested authority to sign a receipt to the Bank for the payment of said lost certificate.

On motion of Mr. Pomerene, the following resolution was adopted:

"Resolved, That the Secretary be authorized and directed to sign the following receipt, covering the above lost certificate.

COLUMBUS, OHIO, August 7, 1913.

Received of the Central National Bank, four thousand, seven hundred forty and $\frac{8}{100}$ dollars, being payment in full of Certificate of Deposit No. D935 issued June 19, 1913, and lost or mislaid. I hereby agree to return above certificate when located and to hold the Central National Bank harmless if presented properly endorsed."

* * * * *

The Secretary reported that the bills incurred during the Summer Session for the course in Home Economics amounted to \$25.82, and it was ordered that \$25.82 be appropriated to cover the payment of said bills.

* * * * *

Thereupon the Board adjourned.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, September 19, 1913.

The Board met pursuant to the call of the Chairman.

Present: Walter J. Sears, Chairman, O. E. Bradfute, Guy W. Mallon, F. E. Pomerene and Benj. F. McCann.

* * * * *

The Chairman announced the appointment of the following committees for the year ending June 30, 1914:

EXECUTIVE

Walter J. Sears
Julius F. Stone
F. E. Pomerene

AUDITING

John T. Mack
Guy W. Mallon
O. E. Bradfute

FACULTY

Guy W. Mallon
F. E. Pomerene
Benj. F. McCann

FARM

O. E. Bradfute
John T. Mack
Benj. F. McCann

BUILDINGS

Julius F. Stone
Guy W. Mallon
Benj. F. McCann

ROADS AND GROUNDS

F. E. Pomerene
O. E. Bradfute
Julius F. Stone

* * * * *

The President presented a request from Mr. M. P. Streett, contractor for the tunnel to the Archaeological Museum Build-

ing, asking for an extension of fifteen days in time on his contract. This request was granted.

* * * * *

The President presented a communication from the University Architect recommending that an extra of Ninety-six dollars (\$96.00) be allowed Mr. M. P. Streett on his contract for the tunnel to the Archaeological Museum Building, said extra to cover 640 feet of 4 inch drain tile made necessary by encountering water during the excavation. The recommendation of the University Architect was agreed to and said extra was approved.

* * * * *

On motion of Mr. Bradfute, the contract with Captain Alexis Cope, as agent for the Virginia Military Lands, was continued for another year, the compensation to be on the same basis as heretofore.

* * * * *

Captain Cope presented the following application for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 1212-822 of Edward J. Gims (Trustee) for 254 acres of land—100 acres in Survey No. 16898, 149½ acres in Survey No. 15713 and 4½ acres in Survey No. 16017—in Scioto and Adams Counties.

Application No. 1213-823 of Samuel S. Wallace for 214 acres of land in Survey No. 15902 in Scioto County.

Application No. 1214-824 of Mary R. Hirsch for 40 acres of land in Survey No. 15732 in Scioto County.

Application No. 1215-825 of Nikolaus Jung for 70 acres of land in Survey No. 15668 in Scioto County.

Application No. 1216-826 of Emma Bloom for 58 acres of land in Survey No. 25731-15732 in Scioto County.

Application No. 1217-827 of J. Harvey Pollard and wife for 49.33 acres of land in Survey No. 16048 in Scioto County.

Application No. 1218-828 of John A. Newman for 43.69 acres of land in Survey No. 15885-15878 in Scioto County.

Application No. 1219-829 of John M. and Rose Hamilton for 47.42 acres of land in Survey No. 15885-15898 in Scioto County.

Application No. 1220-830 of Thomas R. Woods for 120 acres of land in Survey No. 15885-15898 in Scioto County.

Application No. 1221-831 of Tillie Funk for 50 acres of land in Survey No. 15732 in Scioto County.

Application No. 1222-832 of Lewis C. Dickinson for 111 acres of land in Survey No. 3436 in Logan County.

Application No. 1223-833 of Samuel E. Shirey for 65 acres of land in Survey No. 15885-15898 in Scioto County.

Application No. 1224-834 of Minnie Brown et al for 65 acres of land in Survey No. 16048 in Scioto County.

Application No. 1225-835 of John F. Ramsey for 101.17 acres of land in Survey No. 15885-15898 in Scioto County.

Application No. 1226-836 of Pennock Hart for 312.19 acres of land in Survey No. 15898 in Scioto County.

Application No. 1227-837 of G. W. Singer for 123 acres of land in Survey No. 15391-15450 in Scioto County.

Application No. 1228-838 of Rebekah Johnson for 100 acres of land in Survey No. 15226-15262 in Scioto County.

Application No. 1229-839 of John Brandel for 72 $\frac{3}{4}$ acres of land in Survey No. 15732 in Scioto County.

Application No. 1230-840 of Theodore Sell for 25 acres of land in Survey No. 15731 in Scioto County.

Application No. 1231-841 of Benston F. Darrow for 50 acres of land in Survey No. 15391-15450 in Scioto County.

Application No. 1232-842 of C. E. Pennie for 47.94 acres of land in Survey No. 15731 in Scioto County.

Application No. 1233-843 of Frank Grumme for 104.79 acres of land in Survey No. 15561 in Scioto County.

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The President presented the following recommendations which were agreed to:

1. The following resignations were accepted:

Dr. F. P. Graves, Professor of the History and Philosophy of Education.

Mr. J. A. Wilkinson, Assistant Professor of Chemistry, effective September 1, 1913.

Mr. R. N. Waid, Instructor in Civil Engineering, effective September 1, 1913.

Miss Catherine C. Creamer, Assistant in Home Economics, Agricultural Extension Department, effective September 1, 1913.

Mr. George O. Weimer, Assistant in Physics, effective September 1, 1913.

Miss Eloise Ramsey, Fellow in English, effective September 1, 1913.

Mr. Jude Underwood, Fellow in Chemistry, effective September 1, 1913.

Miss Anna M. Long, Stenographer in the President's office, effective September 30, 1913.

Mr. Paul M. Crider, Student Janitor, Observatory, effective September 15, 1913.

Miss Maude Blue, Bill Clerk, effective September 15, 1913.

2. The following persons declined appointment:

Mr. Lester Edwin Mitchell, Fellow in English.

Miss Clara E. Miles, Fellow in English.

Mr. Elva H. Grafton, Fellow in Chemistry.

3. The following appointments were made:

Mr. F. W. Marquis, of Urbana, Illinois, was appointed Professor of Steam Engineering, to succeed Professor E. A. Hitchcock, at a salary of \$2,500 00, as provided in the Budget, effective August 12, 1913.

Mr. Norman W. Scherer was appointed Assistant Professor of Forestry, at a salary of \$1,500.00, provided in the Budget.

Mr. Charles Ford Long was appointed Assistant Professor of Chemistry, vice Mr. J. A. Wilkinson, resigned, at a salary of \$1,500.00.

Mr. Roscoe C. Sloane was appointed Instructor in Civil Engineering, at a salary of \$1,200.00, to be paid from the salary provided for R. N. Waid.

Mr. Wilbert C. Ronan was appointed Instructor in Architecture, at a salary of \$1,000.00, as provided in the Budget.

Mr. Aubrey I. Brown, formerly Assistant in Mechanical Engineering, was appointed Instructor to succeed Mr. Vallance, resigned, at a salary of \$1,000.00.

Mr. Rudolph Pinter was appointed Instructor in Psychology, at a salary of \$1,600.00, to be paid from the appropriation made for the salary of Dr. Haines, the balance of \$400.00 was cancelled.

Mr. Earl W. McCoy was appointed Assistant in Civil Engineering, vice R. C. McCall, resigned, at a salary of \$750.00, and \$150.00 was appropriated to meet this salary.

Mr. James R. Wiley was appointed Assistant in Animal Husbandry, at a salary of \$1,000.00, and \$1,000.00 was appropriated to meet this salary.

Mr. G. O. Burrell was appointed Assistant in Anatomy and Physiology, vice J. H. Warren, at a salary of \$250.00.

Mr. Joseph P. Hershberger was appointed Assistant in Agronomy, at a salary of \$600.00 per year on a basis of twelve months, provided in the Budget.

Mr. Thomas Earl Moore was appointed Fellow in Chemistry, vice E. H. Grafton, at a salary of \$300.00.

Mr. Carleton Edgar Curran was appointed Fellow in Chemistry, vice Jude Underwood, at a salary of \$300.00.

Miss Emma Rower and Mr. W. W. Ploch were appointed Fellows in English, at a salary of \$300.00 each, to be paid from the salary provided for a Fellow and Assistant.

Miss Beulah Wardell was appointed Fellow in English, vice L. E. Mitchell.

Miss Helen Morningstar was appointed Fellow in English, vice Clara Miles.

Miss Ethel Morris was appointed Fellow in English, vice Eloise Ramsey.

Miss Nellie Swartzel was appointed Fellow in Agricultural Chemistry, at a salary of \$300.00, and \$300.00 was appropriated to meet this salary. A further appropriation of \$200.00 was made to the above department for student assistance.

Mr. H. G. Coon was appointed Student Assistant in the department of Mine Engineering for the first semester only, at a salary of \$150.00, as provided in the Budget.

Miss Leonora Glasgow was appointed Stenographer for the College of Engineering, to succeed Miss McClelland, at a salary of \$55.00 per month, effective August 1, 1913.

Miss Candace Harriet Taylor was appointed Stenographer in Robinson Laboratory, vice Miss Eva Long, at a salary of \$50.00 per month, effective September 8, 1913.

Mr. Verle C. Smith was appointed Assistant to the Dean of the College of Agriculture, at a salary of \$1500.00 per year on a basis of twelve months, beginning September 1, 1913, to be paid from the appropriation for Farm Management.

Miss Ethel Gilkey was appointed Clerk in the Secretary's office, to succeed Miss Maude Blue, at a salary of \$50.00 per month, effective October 1, 1913. The balance of \$72.50 appropriated for this position was cancelled.

Miss Hazel Zeller was appointed Clerk in the Secretary's office, at a salary of \$50.00 per month, effective August 15, 1913. The balance of \$75.00 remaining in the appropriation for this position was cancelled.

Mr. A. E. Smith was appointed Foreman of the University Farm, at a salary of \$1,000.00 per year on a basis of twelve months, effective September 1, 1913. An appropriation of \$300.00 was made for house rent for Mr. Smith.

Mr. Carl C. Lowe was appointed Student Janitor at the Observatory, vice Paul M. Grider, at the same salary, effective September 15, 1913.

Mr. Willis Fichtelman was appointed Porter in the Receiving Department, at a salary of \$45.00 per month, effective September 2, 1913, as provided in the Budget.

Mr. H. S. Brown was appointed Policeman, at a salary of \$720.00 per year, as provided in the Budget, effective September 11, 1913.

Mr. Charles A. Hersom was appointed Technician in the Department of Veterinary Medicine for the first semester; vice Alva Clements, at a salary of \$40.00 per month, and \$100.00 of the amount appropriated for the salary of Mr. Clements was cancelled.

Mr. G. Miller was appointed night janitor in the Chemistry Building, vice William Spurgeon transferred to Townshend Hall to replace J. T. Miller transferred to the Department of Agronomy, effective September 15, 1913.

4. The following changes in title and salary were made:

The title of Mr. Carl E. Steeb was changed from Secretary of the Board of Trustees to Business Manager and Secretary of the Board of Trustees, and his salary increased to \$5,000.00 per year, effective September 1, 1913.

An appropriation of \$1,875.00 was made to cover the above increase in salary.

In view of the resignation of Mr. Weimer, the following adjustment was made in the Department of Physics:

The salary of Assistant Professor Alpheus W. Smith was increased \$200.00; the salary of Assistant Professor Charles Sheard was increased \$200.00; the salary of H. G. Heil, Instructor, was increased \$100.00; the salary of Alva W. Smith, was increased \$100.00; the balance of \$2520.00 remaining in appropriation for the salary of Mr. Weimer, was made available for student assistance.

The title of Mr. W. S. Hindman was changed from Instructor to Assistant Professor of Civil Engineering and his salary increased to \$1,500.00, and \$200.00 was appropriated to meet this increase.

The title of Mr. D. J. Kays was changed from Instructor to Assistant Professor of Animal Husbandry.

The titles of Mr. William Hislop and Mr. Gilbert Gusler were changed from Assistant to Instructor in Animal Husbandry.

To correct an error, the salary of Mr. H. W. Miller, Assistant in the Receiving Department, was changed from \$55.00 per month to \$60.00 per month, and \$60.00 was appropriated to cover this change.

The salary of Mr. Otto Plueger, Assistant in Forestry, was increased \$100.00, said increase to be paid from the balance remaining in the appropriation for the salary of an Assistant Professor; the remaining \$200.00 in said appropriation was cancelled.

5. The fees of Mr. Bryden Pearce for the first semester of 1913-1914 were remitted.

* * * * *

Mr. Pomerene, of the committee on medical colleges, made a verbal report on the conferences which his committee had held with similar committees from the Starling-Ohio Medical College and the Trustees of the Protestant Hospital Association.

This report was followed by a general discussion on the medical college situation, and on motion, the committee on medical colleges, together with any other members of the Board who might be interested, were authorized and directed to visit the Cleveland-Pulte Medical College at Cleveland, Ohio, and any other medical colleges they might think it advisable to visit.

* * * * *

The President presented a communication from Professor F. C. Caldwell relative to a gift of several pieces of apparatus to the University from Mr. Ralph D. Mershon, for the use of Depart-

ment of Electrical Engineering, and the President was directed to make suitable acknowledgement of this gift.

* * * * *

Whereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, October 20, 1913.

The Board of Trustees met at the Neil House pursuant to the call of the Chairman.

Present: Walter J. Sears, Chairman, Julius F. Stone, O. E. Bradfute and F. E. Pomerene.

* * * * *

Professor Joseph N. Bradford, University Architect, presented preliminary plans and estimate for the remodeling of the residence now occupied by Professor Denney, with a view to converting said residence into a cottage for young women. Action on these plans was deferred.

* * * * *

Dean Price appeared before the Board and requested that the Winter Course in Agriculture be held at the State Fair Grounds.

On motion, the President was directed to arrange with the Agricultural Commission for the use of buildings at the State Fair Grounds for the Winter Course.

* * * * *

1. The President presented the following report showing in detail the amount granted to the University by the Emergency Board under date of October 14, 1913:

COLLEGE OF AGRICULTURE

Department of Agricultural Chemistry

Assistance \$ 500 00

Department of Agronomy

Assistance 300 00

Department of Dairying

Student Assistance in Milk Testing

Laboratories 500 00

Assistant in Butter Making 250 00

Assistant in Cheese Making 150 00

Assistant in Plumbing and Soldering 100 00

Department of Home Economics 1,572 00

Department of Rural Economics

Student Assistance 300 00

Professor of Farm Management(January 1st) 1,500 00

\$ 5,172 00

COLLEGE OF ARTS, PHILOSOPHY AND SCIENCE

Department of American History

Two Assistants \$ 300 00

Department of English

One Instructor 1,000 00

Department of European History

One Instructor 1,000 00

Department of German

One Instructor 1,000 00

Department of Romance Languages (French)

One Instructor 1,200 00

\$4,500 00

COLLEGE OF ENGINEERING

Department of General Chemistry

One Instructor 700 00

Student Assistants 600 00

\$ 1,300 00

Total for Colleges \$10,972 00

WINTER COURSE IN AGRICULTURE AT THE STATE FAIR GROUNDS

1 Equipment of Dairy Building 500 00

2 50 student outfits at \$10.00 500 00

\$ 1,000 00

3	Instruction	\$2,000 00	
4	Special Lectures at 4:00 o'clock	600 00	
5	Preparation and transfer of materials	400 00	
		<hr/>	
		3,000 00	
	Less appropriation made	1,700 00	
		<hr/>	
			\$ 1,300 00
			<hr/>
			\$ 2,300 00

SUMMARY

College of Agriculture

Ordinary work	5,172 00	
Winter Course at fair Grounds	2,300 00	
	<hr/>	
		\$ 7,472 00
College of Arts, Philosophy and Science		4,500 00
College of Engineering		1,300 00
		<hr/>
Grand Total		\$13,272 00

2. Upon the recommendation of the President, the following resignations were accepted:

Mr. Charles P. Crowe, Instructor in Forging, effective September 1, 1913.

Mr. Stockton Raymond, Instructor in Economics and Sociology, effective October 1, 1913.

3. Mr. M. A. Nelson declined the appointment as Fellow in Zoology and Entomology.

4. Upon the recommendation of the President, the following change in titles and salaries were made:

The title of Mr. C. C. Huntington was changed from Assistant Professor to Professor of Economics and Sociology.

The title of Mr. A. M. Jansen was changed from Assistant to Instructor in Bacteriology.

The title of Mr. Edwin Schmidt was changed from Fellow to Assistant in Chemistry and his salary made \$700.00, said salary to be paid from the appropriation made by the Emergency Board.

The title of Mr. Jacob Foust was changed from Assistant to Instructor in Forging, his salary to be at the rate of \$105.00 per month beginning September 1, 1913, said increase to be paid from the appropriation made for the salary of Mr. Charles P. Crowe.

The salary of Mr. Clyde T. Morris, Professor of Structural Engineering, was increased to \$3,000.00, and \$500.00 was appropriated to meet this increase.

The salary of Mrs. Cora Elliott, Maid in the Department of Home Economics, was increased \$25.00, and \$25.00 was appropriated to meet this increase.

Mr. John T. Miller was transferred from the position of Janitor in Townshend Hall to Mechanic in the Department of Agronomy, at a salary of \$60.00 per month, effective September 1, 1913, and \$600.00 was appropriated to meet this salary.

5. Upon the recommendation of the President, the following appointments were made:

In accordance with the action of the Board of Trustees on June 27, 1913, creating a Department of Competitive and Recreative Athletics, Mr. L. W. St. John, Mr. John W. Wilce and Mr. Frank R. Castleman were appointed Professors of Competitive and Recreative Athletics.

Miss Emilie Catherine Renz was appointed Instructor in Economics and Sociology, at a salary of \$110.00 per month, effective October 1, 1913, said salary to be paid from the appropriation for salaries in the above Department.

Mr. Theodore F. Kotz was appointed Instructor in German, at a salary of \$1,000.00, effective September 1, 1913, said salary to be paid from the appropriation made by the Emergency Board.

Mr. Alexander P. Moore was appointed Instructor in Romance Languages, at a salary of \$1,200.00, effective September 1, 1913, said salary to be paid from the appropriation made by the Emergency Board.

Mr. Wilmer C. Harris was appointed Instructor in European History, at a salary of \$1,000.00, effective September 1, 1913, said salary to be paid from the appropriation made by the Emergency Board.

Miss Lila Skinner was appointed Assistant in Home Economics to take the place of Miss Zoe Walcott who declined the appointment, effective September 1, 1913.

Mr. Clayton Long was appointed Assistant in Horticulture, at a salary of \$600.00, as provided in the Budget, vice, Mr. Jeffries resigned.

Mr. Max Wershow was appointed Assistant in Veterinary Medicine, at a salary of \$600.00, provided in the Budget, for Assistants, effective September 1, 1913.

Mr. Roy E. Haber was appointed Night Assistant in the Library, at a salary of \$300.00, provided in the Budget, effective September 1, 1913.

Mr. Roger B. Morrow was appointed Night Assistant in the Library, at a salary of \$300.00, provided in the Budget, effective September 1, 1913.

Mr. Albert R. Shadle was appointed Fellow in Zoology and Entomology, to succeed Mr. Zetek, resigned, effective September 1, 1913.

Mr. I. W. Geiger, was appointed Fellow in Chemistry, at a salary of \$300.00, to take the place of Mr. Schmidt, who was made an Assistant, effective September 1, 1913.

Miss Mary Kline was appointed Fellow in Chemistry, at a salary of \$300.00, effective September 1, 1913, said salary to be paid from the appropriation made by the Emergency Board.

Mr. Lee I. Smith was appointed Fellow in Chemistry, at a salary of \$300.00, effective September 1, 1913, said salary to be paid from the appropriation made by the Emergency Board.

Miss Evelyn Osborn was appointed Fellow in Zoology and Entomology, to take the place of Mr. M. A. Nelson who declined the appointment, effective September 1, 1913.

Miss Mary English was appointed Student Assistant in American History, at a salary of \$150.00, effective September 1, 1913, salary to be paid from the appropriation made by the Emergency Board.

Mr. Eugene H. Roseboom was appointed Student Assistant in American History, at a salary of \$150.00, effective September 1, 1913, salary to be paid from the appropriation made by the Emergency Board.

Miss Elizabeth Courtney was appointed Student Assistant in Physical Education, at a salary of \$300.00, as provided in the Budget, effective September 1, 1913.

Mr. I. C. Callander was appointed Assistant in Mine Engineering, at a salary of 300.00, as provided in the Budget, effective September 1, 1913.

Mr. Stanley Porter was appointed Student Janitor at the Botany Building, at a salary of \$125.00, provided in the Budget, effective September 1, 1913-

Mr. R. E. Rebrassier was appointed Hospital Clerk, at a salary of \$100.00 provided in the Budget, effective September 1, 1913.

Miss Naomi Haber was appointed Library Attendant in Townshend Hall, at a salary of \$35.00 per month, beginning September 15, 1913, salary to be paid from the appropriation for a stenographer in Townshend Hall. The balance remaining in the appropriation was cancelled.

Mr. Perry L. Wright was appointed Assistant in Forging, at a salary of \$80.00 per month, beginning October 16, 1913, said salary to be paid from the appropriation made for the salary of Mr. Crowe. The balance remaining in the appropriation was cancelled.

Miss Frances B. Work was appointed Stenographer in the office of the Entrance Board, at a salary of \$50.00 per month, beginning September 15, 1913, said salary to be paid from the appropriation for the salary of Miss Bernice Blue, resigned.

Miss Lenore Peck was appointed Clerk-Official Milk Testing work, at a salary of \$60.00 per month, beginning October 1, 1913, said salary to be paid from the Special State Appropriation for Official Milk Testing for Advanced Registry in Co-operation with Dairymen.

Miss Helen Scott and Miss Treva Kauffman were appointed Assistants in Home Economics in the Department of Agricultural Extension for six months, beginning October 15, 1913, at a salary of \$125.00 per month each.

Miss Mary Betz and Miss Laura Anderson were appointed Assistants in Home Economics in the Department of Agricultural Extension for five months, beginning November 15, 1913, at a salary of \$100.00 per month each.

Miss Elizabeth Hopkins was appointed multigraph operator and stenographer in the Department of Agricultural Extension, beginning October 1, 1913, at a salary of \$40.00 per month.

6. Upon the recommendation of the President, the following appropriations were made to cover overdrafts in agricultural departments as of June 30, 1913:

Agronomy—current expense.....	\$ 36 64
Animal Husbandry—supplies, feed, etc.....	1189 22
Dairying—current expense.....	1012 87
Dairying—supplies, labor.....	162 77
Rural Economics—current expense.....	213 46
Rural Economics—supplies, labor, etc.....	540 34
Rural Economics—rent Hansberger land.....	800 00

7. Upon the recommendation of the President, the following appropriations were made:

Department of English—books.....	\$ 57 19
Department of Botany—microscopes.....	340 00
Summer Term—salary of Mr. Foust.....	45 00
Department of Electrical Engineering—report reading at 25c per hour—G. A. Johnson.....	40 00

8. The President presented a communication from the University Faculty recommending that the following persons be granted the degree of Bachelor of Arts as of the Class of 1913, and on motion said degrees were granted:

DeWitt Adkins	John Solomon Hare
Elizabeth Amanda Allen	Ray Arthur Heck
Marie Elizabeth Bluett	Harold J. Janson, B. Sc. in Educ.
Po Chen	Garbis Keulegan
Henry Lake Dickason	Mary Joyce Lower
Emily Marie Dietz	Edrel Irene Schump
Charles Henry Drinkel	Beulah Louise Wardell
James Henry Erwin	Carl Stuart Williams
Samuel Christian Franks, B. S., (Lima) B. Sc. in Educ.	

9. The President presented a communication from the Faculty of the College of Engineering requesting that the organization of the Engineering Experiment Station be authorized.

On motion, the President was directed to present to the Board of Trustees for approval, a plan of organization for said Experiment Station, the authority for which was granted by the 80th General Assembly. (O. L. 103, pp 647.)

10. The President presented a communication from Dean Price with a petition to drop Rural Economics (103) for the current semester and recommended that it be granted. On motion, said recommendation was agreed to, and the Secretary was directed to return the laboratory fees collected for this course.

11. President Thompson, Dean Price, Professor Orton and Mr. A. B. Graham were appointed delegates to attend the meeting of the American Association of Agricultural Colleges and Experiment Stations to be held in Washington, D. C., November 12-14, 1913.

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The Secretary reported that upon the recommendation of the University Architect payment of the final estimate had been made to Mr. D. W. McGrath on his contract for the tunnel from the Library Building to the Horticulture and Forestry Building in the amount of \$1,324.20; also that payment of the final estimate had been made to Mr. M. P. Streett on his contract for

the tunnel to the Archaeological Museum Building in the amount of \$1,379.00, and asked that the same be approved. On motion, the payment of the above final estimates were approved.

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The University Architect reported that Mr. D. W. McGrath had completed his contract for the tunnel from the Power House to the English Building in accordance with plans and specifications and recommended acceptance of the work and payment of the final estimate. On motion, the Secretary was directed to pay the final estimate to Mr. McGrath in the amount of \$1,575.00.

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On motion, the Secretary was directed to examine the accounts of the producing departments of the College of Agriculture, to arrange a system for keeping such accounts and handling the cash arising from the sale of produce and to present said plan to the Trustees for approval.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, November 7, 1913.

The Board of Trustees met pursuant to the call of the President, at the Neil House.

Present: Walter J. Sears, Chairman, Julius F. Stone, Benj. F. McCann, F. E. Pomerene and Guy W. Mallon.

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The President reported that in response to the following letter a meeting had been arranged for 8 P. M. between the Central Board of Administration, the State Board of Health and the Trustees of The Ohio State University.

COLUMBUS, OHIO, October 6, 1913.

*Honorable T. E. Davey, Central Board of Administration,
Hartman Building, Columbus, Ohio.*

MY DEAR MR. DAVEY:

I have the honor on the behalf of the Board of Trustees of the Ohio State University, to invite a conference between the Board of Administration and the Trustees of the Ohio State University, concerning the general question of co-operation between the two bodies. Reference is made to Section 1850 of the Statutes, which seems to make it mandatory that co-operation shall be made effective. The Trustees of the University I am sure will be glad to co-operate in any way found desirable or practical. I shall be glad to arrange for a convenient time for such meeting, if agreeable to you.

With appreciation,

Yours very truly,

(Signed) W. O. THOMPSON.

Thereupon the Board recessed to meet at the office of the Central Board of Administration.

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Pursuant to order of recess the Board met at the office of the Central Board of Administration.

The following persons were present at the conference:

For the Board of Administration—Messrs. Davey, Shaffer, Cadwallader and Dr. Shepherd.

For the State Board of Health—Dr. E. F. McCampbell.

For the Ohio State University—Messrs. Sears, Stone, McCann, Pomerene, Mallon, President Thompson and Secretary Steeb.

President Davey acted as chairman of the meeting.

A general discussion followed covering the many opportunities for co-operation between the University and other State departments.

This discussion resulted in the appointment by each Board of one representative on a committee. This committee was instructed to make a survey of the State's enterprises, to study the field for possible co-operation, and to report back definite data and recommendations to a later conference to which the Governor would be invited.

After this conference the Board of Trustees resumed its session.

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1. The President reported the gift of the library, consisting of 538 volumes of medical literature, of the late Nathaniel R. Coleman, M. D.,

through his wife Mrs. Sarah J. Coleman; also that Mrs. Coleman had given \$500.00 for its endowment which gift she hopes to increase later. The President further reported that in addition to the medical library Mrs. Coleman had also given a few rare volumes for the library.

This gift was accepted and the President was directed to make suitable acknowledgement therefor to Mrs. Coleman.

Upon the recommendation of the President it was agreed that the books be placed in the University Library until such time as a medical library will make provision for this collection which shall be known as the Nathaniel R. Coleman Medical Collection.

2. Upon the recommendation of the President, the fees of Miss Isabella Arthur were ordered returned in full, payment to be made to Mr. Milton Snow, as authorized by letter of her sister, Miss Blanche Arthur.

3. Upon the recommendation of the President, the following appointments were made:

Mr. J. Forest Craig was appointed Instructor in English, at a salary of \$1,000.00, effective September 1, 1913, said salary to be paid from the appropriation made by the Emergency Board.

Mr. Gould Leach Harris was appointed Student Assistant in Economics and Sociology, at a salary of \$30.00 per month for eight months, beginning November 1, 1913, said salary to be paid in part from the balance remaining in the appropriation for salaries in above Department, and \$150.00 was appropriated to cover the balance required to meet this salary.

Mr. Otto Francis Wilkinson was appointed Student Assistant in Economics and Sociology at a salary of \$15.00 per month from November 1st until the end of the semester, and \$45.00 was appropriated to meet this salary.

Miss Marie Bowman was appointed Stenographer in the President's office, to succeed Miss Anna Long, resigned, at a salary of \$50.00 per month, effective October 6, 1913.

4. Upon the recommendation of the President and the University Faculty, the degree of Bachelor of Science in Education, as of the Class of 1913, was conferred on Miss Jennie Harmon and Mr. Charles Edward Doust.

5. The President was authorized to approve bills in payment of the services of Miss Anna Null as substitute stenographer in the Chemistry Building during the illness of Miss Cordelia Smith.

6. Upon the recommendation of the President, provision was made for the employment of student assistance by the hour in the Department of Economics and Sociology, monthly bills to be paid, when approved by the President.

7. The President reported that Dr. Horace Brittain, Director of the Ohio School Survey, had requested the Summer Session to give certain courses in rural school administration, the teaching of agriculture and certain courses in agriculture. He further reported that to give these courses would require an additional expenditure of, approximately, \$2,500.00.

On motion of Mr. Stone, the President was directed to make request from the State for the additional amount necessary to have such courses incorporated in the next Summer Session.

8. The President reported that through the generosity of a personal friend he had received a contribution to defray the expenses of certain State officials on a trip of investigation to the Universities of Michigan, Wisconsin and Illinois.

The following persons made the trip:

Hon. W. A. Greenlund, Lieutenant Governor.

Hon. Charles L. Swain, Speaker of the House.

Hon. D. F. Mooney, Chairman of the Senate Finance Committee.

Hon. John Cowan, Chairman of the House Finance Committee.

Hon. E. G. Lloyd, Chairman of the Senate Committee on Colleges and Universities.

Hon. Isaac S. Guthrey, Chairman of the House Committee on Colleges and Universities.

Hon. A. V. Donahey, Auditor of State.

Messrs. Sears, Stone and Pomerene of the Board of Trustees, the President and the Secretary.

The President reported further that the expenses of the the Trustees, the Secretary and himself for the entire trip were \$221.37, and upon his recommendation the Secretary was directed to issue his warrant on the Treasurer for the payment of said expenses, the same to be charged against the account known as "Trustees Expenses."

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President Thompson was selected as the University representative on the joint committee on co-operation.

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Captain Cope presented the following applications for deeds, and the Chairman was directed to execute the same:

Application No. 1234-844 of Ambrose M. Moon for 65.24 acres of land in Survey No. 15885-15898, in Scioto County.

Application No. 1235-845 of Frank A. Cunningham for 30 acres of land in Survey No. 15608- 15734, in Scioto County.

Application No. 1236-846 of James Hammond for 205 acres of land in Survey No. 13441, of 146 acres, in Ross County.

Application No. 1237-847 of Ella L. Brady for 51.61 acres of land in Survey No. 1694 in Brown County.

Application No. 1238-848 of R. O. & A. J. Guthke for 80½ acres of land in Survey No. 1097 in Pike County.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STREB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, December 12, 1913.

The Board of Trustees met at the University pursuant to the call of the Chairman.

Present: Walter J. Sears, Chairman, Julius F. Stone, Guy W. Mallon, F. E. Pomerene, O. E. Bradfute and Benj. F. McCann.

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The minutes of previous meetings were read and approved.

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1. The President reported the following resignations, and upon his recommendation the same were accepted:

Dr. J. L. Busby, Assistant in the Department of Anatomy and Physiology, effective November 30, 1913.

Mr. Lloyd Copeland, Fellow in Chemistry, effective October 31, 1913.

Mr. R. G. Wolf, Deliveryman, effective November 30, 1913.

2. The President reported as a matter of record, the resignation of Mr. H. S. Warwick, Secretary of the Ohio State University Association, effective December 15, 1913.

3. The President recommended the following appointments which were agreed to:

Mr. Justus Howard Dice was appointed Reference Assistant in the University Library, at a salary of \$500.00 for the remainder of the year beginning January 1, 1914; said salary to be paid from the appropriation for salaries provided in the Budget.

Mr. A. R. Mead was appointed temporary Instructor in the Department of History and Philosophy of Education for two months, at a salary of \$200.00 per month, said salary to be paid from the salary appropriation for the above Department.

Dr. H. E. Boucher was appointed Assistant in the Department of Anatomy and Physiology, vice Dr. Busby, resigned, effective December 1, 1913.

Miss Dora Hepner was appointed Stenographer in the Department of Electrical Engineering, at a salary of \$50.00 per month, beginning November 15, 1913, and \$375.00 was appropriated to meet this salary.

Mr. Raymond R. Hicks was appointed Deliveryman, to succeed Mr. R. G. Wolf, resigned, at a salary of \$55.00 per month, beginning December 1, 1913.

4. Upon the recommendation of the President, the title of Miss Clara G. Mark was changed to Instructor in Geology and her salary increased to \$100.00 per month, beginning December 1, 1913, and an appropriation of \$350.00 was made to meet this increase.

5. The President reported that, owing to a clerical error, the records give the title of Mr. R. H. Neilan as Instructor in Mechanical Engineering instead of Assistant, and upon his recommendation it was ordered that the records be corrected to read Assistant in Mechanical Engineering.

6. Upon the recommendation of the President, the following transfer, appropriations and expenses were authorized:

The balance in the appropriation for the salary of Mr. Lloyd Copeland was transferred to the appropriation for student assistance, it being impossible to fill the fellowship at this period of the year.

An appropriation of \$11.20 was made to the Department of Industrial Arts for student labor in the forging department for the first four weeks of the present semester, and \$125.00 was appropriated to the above department for labor and material for the repair of wood lathes.

The expenses of Mr. W. W. Boyd, Dean of the College of Education, were authorized for a trip to the University of Missouri and the University of Illinois for the purpose of investigating the suitability of certain persons for the professorships of Art and the History and Philosophy of Education.

An appropriation of \$200.00 was made for expenses of the Engineering Lecture Course.

7. The President reported that the Receiving Department was now ready for operation and recommended that an appropriation of \$1,259.67 be made for the purchase of equipment, as follows:

1 Platform scale	\$ 56 50
1 Four wheel truck	11 00
2 Two wheel trucks	8 25
1 Box truck (6 wheel)	3 40
1 Counter scale	8 00
1 Paper rack (3 rolls)	3 00
1 Cash register	250 00
2 Flat top desks	50 00
2 Chairs	15 00
1 Table 3' x 6'	20 00
1 Typewriter	70 00
1 Typewriter stand	4 00
1 Three section wire letter tray	3 00
1 Steel file—four 4-drawer sections, letter size	197 50
1 Steel file—24-drawer case, 5 x 8	
Linoleum for floor of office	59 70
Hand elevator in building	350 00
Gasoline tank (underground)	50 00
Supplies purchased	100 32
	<u>\$1,259 67</u>

On motion, an appropriation was made of \$1,259.67 to cover the cost of the above equipment, and the installation of a Bell telephone and a Citizens telephone was also authorized for the Receiving Department.

8. The president submitted the following report of the Graduate Council for the distribution of the fund of \$2,500.00 appropriated by the legislature, with the recommendation that the plan of expenditure be approved:

"The Graduate Council recommends that the \$2,500.00 be used in establishing six scholarships at \$250.00 each, and two fellowships at \$500.00 each."

On motion the above recommendation was approved.

9. The President presented a report from the University Architect, stating that Mr. M. P. Streett had completed his contract for the Store Room and Receiving Department Building in accordance with the plans and specifications, and recommended the acceptance of the work and payment of the final estimate without penalty.

On motion the above recommendation was agreed to and the Secretary was authorized to pay the final estimate to Mr. Streett in the amount of \$734.65.

10. Upon the recommendation of the President, the University Architect was authorized to design certain equipment for the Botany and Zoology Building and the Horticulture and Forestry Building.

11. Upon recommendation of the President, the Secretary was directed to pay to Professor Frank P. Graves \$225.00 for services rendered in the Department of History and Philosophy of Education subsequent to his resignation, said amount to be paid from the salary appropriation for the above Department and to cover both services and travelling expenses.

12. The President reported that the Civil Service law will become effective January 1, 1914, and on motion the entire matter of arranging the classification of the employees of the Ohio State University was referred to the President with power.

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On motion of Mr. McCann, the President was appointed to represent the University at the inaugural ceremonies of John Huston Finley as President of the University and Commissioner of Education of the State of New York, at Albany, January 2, 1914.

* * * * *

The President reported that he had received a resolution passed by the Board of Regents of the University of Michigan

November 14, 1913, in which said Board of Regents declares that it does not desire to carry on further the matter of bringing the University of Michigan again into the Western Conference. Whereupon the following resolution was presented and adopted:

"The Board of Trustees of the Ohio State University respectfully acknowledges the receipt of a copy of the action taken by the Regents of the University of Michigan May 29, 1913 and of the action taken November 14, 1913. It desires to state that since this University was admitted within the past year to membership in the Western Conference it did not deem it wise to begin action looking to a revision of the rules governing the Conference until experience had demonstrated the necessity of such revision. In accepting membership in the Western Conference, the Ohio State University recognized with sincere regret the necessity of forfeiting athletic relations with the University of Michigan. The return of the University of Michigan to the Conference would be universally approved in the athletic circles of the Ohio State University. The Board expresses its regret that the conditions are such as to render the return of the University to the Western Conference apparently impossible."

* * * * *

Captain Cope called the attention of the Board to the desire of Mr. A. M. Marcy of Mount Sterling, Ohio, to purchase twelve or fifteen acres of land in Madison Township, Fayette County, Ohio, which said Marcy thinks belongs to the University. Captain Cope stated that in order to determine definitely the title to this land, it was necessary that an accurate survey be made, and that Mr. Marcy had agreed to pay the expense of the engineer if, after the survey is made, it is found that the title does not belong to the University, and that if it does belong to the University, then the University should pay the expense of the engineer.

On motion of Mr. Bradfute, Captain Cope was directed to have the land surveyed under the conditions named above.

* * * * *

The Board of Trustees of the Starling Ohio Medical College and Dr. Colwell of the American Medical Association appeared before the Board and discussed the proposals made to the Board of Trustees of the Ohio State University by the Board of Trustees of the Starling Ohio Medical College relative to merging Starling Ohio Medical College with the Ohio State University.

Professor H. C. Price appeared before the Board and made a report as to the proposed new three-year course of twenty weeks as a substitute for the present two year course in agriculture. Formal action on this report was deferred until definite recommendation should be made by the Faculty.

* * * * *

The Secretary was directed to pay to Mr. Cecil F. Lavell \$300.00 for services rendered during the month of November in the Department of the History and Philosophy of Education.

* * * * *

Captain Cope presented the following application for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 1239-849 of Charlotte W. Crosley for 128 acres of land in Survey No. 16154, in Adams County.

Application No. 1240-850 of Wesley Ralstin for 281.55 acres of land in Survey No. 15449, in Scioto County.

Application No. 1241-851 of Alfred Woods for 150 acres of land in Survey No. 14594-16147, in Ross County.

Application No. 1242-852 of John Cooley for 42 acres of land in Survey No. 15830-15836, in Scioto County.

Application No 1243-853 of Achibald Ivers for 137 acres of land in Survey No. 15449, in Scioto County.

Application No. 1244-854 of Walter and Bertha Fay for 90 acres of land in Survey No. 15668, in Scioto County.

Application No. 1245-855 of Dalford Payne for 300 acres of land in Survey No. 15516-15886, in Scioto County.

* * * * *

Thereupon the Board adjourned to meet at 2 P. M. Tuesday, December 30, 1913, at the University.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, December 30, 1913.

The Board met pursuant to adjournment.

Present: Walter J. Sears, Chairman, Julius F. Stone,
O. E. Bradfute, F. E. Pomerene and Benj. F. McCann.

* * * * *

1. The President reported the following resignations, and upon his recommendation the same were accepted:

Miss Marie Bowman, Stenographer in the President's Office, effective December 29, 1913.

Miss Florence Sharpe, Cost Clerk, effective December 29, 1913.

2. Upon the recommendation of the President, the following appointments were made:

Mr. James A. King was appointed Assistant in Farm Engineering for the Short Winter Course, from January 1, to March 1, 1914, at a salary of \$200.00 per month, said salary to be paid from the appropriation made by the Emergency Board.

Mr. J. C. Hedge was appointed Assistant in Dairying for the Short Winter Course, from December 15, 1913 to March 15, 1914, at a salary of \$100.00 per month, said salary to be paid from the appropriation made by the Emergency Board. (This appointment covers three months instead of two months because of additional work in installing equipment at the State Fair Grounds).

Mr. O. H. Pollock was appointed Assistant in Animal Husbandry for the Short Winter Course from January 1, to March 1, 1914, at a salary of \$150.00 per month, said salary to be paid from the appropriation made by the Emergency Board.

Mr. B. B. Herrick was appointed Assistant in Butter Making for the Short Winter Course, from January 1, to March 1, 1914, at a salary of \$50.00 per month, said salary to be paid from the appropriation made by the Emergency Board.

Mr. Fred Nobs was appointed Assistant in Cheese Making for the Short Winter Course, from January 1, to February 15, 1914, at a salary of \$100.00 per month, said salary to be paid from the appropriation made by the Emergency Board.

Mrs. Mary J. Hunter was appointed Stenographer and Proof Reader in the Editor's Office, effective December 22, 1913, at a salary of \$50.00 per month, as provided in the Budget.

Miss Blanche Sullivan was appointed Clerk in the Stores and Receiving Department, effective December 26, 1913, at a salary of \$50.00 per month, as provided in the Budget.

Miss Emily M. Dietz was appointed Fellow in Psychology, effective January 1, 1914, at a salary of \$30.00 per month, and \$180.00 was appropriated to meet this salary.

Miss Marie Carroll was appointed Clerk in the Secretary's Office, effective December 30, 1913, at a salary of \$60.00 per month, and \$360.00 was appropriated to meet this salary.

Mr. M. C. Sewell, who is now an Assistant in Agronomy, (half time) at a salary of \$50.00 per month, was appointed full time Assistant for the months of January and February 1914, at a salary of \$100.00 per month, the additional \$50.00 per month to be paid from the Special Fund for Winter Course Instruction.

3. Upon the recommendation of the President, an appropriation of \$100.00 was made for current expense for the Department of Civil Engineering, and the appropriation of \$100.00 for current expense for Summer Camp-Civil Engineering, for 1913, was cancelled.

4. The President submitted the amended resolution as passed by the Board of Education of the City of Columbus, December 15, 1913, and a letter from Dean W. W. Boyd in explanation thereof, and upon the President's recommendation it was laid on the table until the next meeting of the Board.

5. The President submitted a communication from the University Faculty recommending that the following persons be granted the degrees indicated, and on motion said degrees were granted:

John Calvin Quimby, Bachelor of Science in Agriculture, as of the Class of 1912.

Dan Lloyd Augenstine, Bachelor of Science in Agriculture, as of the Class of 1913.

John Vinton McCartney, Mechanical Engineer in Electrical Engineering, as of the Class of 1913.

Bertha Peelle Arthur, Master of Arts, as of the Class of 1913.

Mary Florence Braddock, Master of Arts, as of the Class of 1913.

Harold Farnsworth Childs, Master of Arts, as of the Class of 1913.

Albert Kinkade Chapman, Master of Arts, as of the Class of 1913.

Howard Earl Fritz, Master of Arts, as of the Class of 1913.

Edward Schmidt, Master of Arts, as of the Class of 1913.

Walter Jackson Stephens, Master of Arts, as of the Class of 1913.

Oswin Ray Clutter, Master of Science, as of the Class of 1913.

Clare Olin Ewing, Master of Science, as of the Class of 1913.

William Henry Goodwin, Master of Science, as of the Class of 1913.

6. The President submitted the following list of Free Scholarships which were approved and accepted:

Clarence V. Plank.....	Ashland County
Russell Kinnear.....	Ashtabula County
Oliver Gossard.....	Auglaize County
Max R. Kiser.....	Champaign County
Albert C. Hayes.....	Clark County
Elbert Bolander.....	Clermont County
Robert Logan Fleming.....	Columbiana County
B. F. Fuls.....	Coshocton County
William O. Frohring.....	Cuyahoga County
Ray Gilbert.....	Darke County
Fred H. Hook.....	Defiance County
Fred Perry.....	Delaware County
Brenton Zimmerman.....	Fayette County
Russell W. Smith.....	Franklin County
P. B. Wiltberger.....	Franklin County

Clate Priestly	Gallia County
Ralph Kennon	Greene County
Walter Bunnell	Hancock County
Byron E. Pontius	Henry County
Floyd Hixson	Highland County
Elmer P. Knoll	Huron County
David P. Evans	Jackson County
Cecil M. McGown	Lawrence County
Charles H. Riggs	Lorain County
V. D. Lawrence	Marion County
R. B. Dustman	Mahoning County
L. E. Thornberry	Monroe County
Clara E. Bell	Montgomery County
H. L. Andrew	Montgomery County
C. J. Fawcett	Morgan County
Hugh R. McAnall	Morrow County
Roy A. Brown	Muskingum County
Donald L. Harkins	Noble County
Henry B. Swearingen	Pickaway County
Marie E. Anderson	Ross County
C. L. Burkholder	Sandusky County
Benj. S. Snode	Stark County
William A. Farris	Summit County
Louis A. Kletzly	Trumbull County
Edward L. Steele	Tuscarawas County
C. C. Watts	Union County
David Hayden Evans	Van Wert County
Lee E. Earnhart	Washington County
L. S. Stacy	Washington County
Ruth Reynolds	Williams County
Paul C. Kitchen	Wyandot County

Upon the recommendation of the President, the Free Scholarship of R. L. Gilmore, of Coshocton County, was approved, one half of his fees to be returned under the rule, on account of withdrawal.

The President was directed to prepare a rule covering the granting of Free Scholarships, the same to be submitted for approval at the next meeting of the Board.

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Upon the recommendation of the President, an appropriation of \$500.00 was made to the Young Men's Christian Association at the University.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE of the BOARD of TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, January 27, 1914—12 Noon.

The Board of Trustees met pursuant to the call of the Chairman, at the Neil House.

Present: Walter J. Sears, Chairman, Julius F. Stone, Guy W. Mallon, O. E. Bradfute and Benj. F. McCann.

* * * * *

The following resolution presented by Mr. McCann was unanimously adopted:

"Be It Resolved, That this Board request a conference with the Agricultural Commission on the matter of extension work, in order that duplication may be avoided, and that a committee from this Board be appointed to attend such conference."

The Chairman appointed Mr. McCann and Mr. Bradfute as members of said committee.

* * * * *

The following resolution presented by Mr. Stone was unanimously adopted:

"That it is the sense of the Board of Trustees that it is highly necessary for the bill providing for a building for the College of Education to be passed."

* * * * *

The Board now recessed to have a conference with Governor James M. Cox.

* * * * *

After the conference with Governor Cox the Board resumed its session at the Neil House.

1. Upon the recommendation of the President and the University Faculty, the following persons were granted the degree indicated:

Edward D. Coberly, Bachelor of Science in Horticulture and Forestry, as of the Class of 1905.

Erskine Clark Wright, Bachelor of Science in Agriculture, as of the Class of 1912.

Edwin Barlow Evans, Master of Arts, as of the Class of 1913.

2. The President reported the death of Dr. Andrew Miller Jansen, Instructor in Bacteriology, which occurred January 4, 1914, and recommended that, in accordance with the usual custom, two months' salary be paid to his widow, Mrs. Grace Ackland Jansen. Said recommendation was agreed to.

3. The President reported the resignation of Mr. Don F. Russell, Assistant in the Department of Anatomy and Physiology, effective December 30, 1913, and upon his recommendation said resignation was accepted.

4. Upon the recommendation of the President, the following appointments were made:

Mr. Henry Bernhardt Froning was appointed Instructor in Bacteriology, to succeed the late Dr. Jansen, at a salary of \$100.00 per month, from February 1 to July 1, 1914, and \$100.00 was appropriated to meet this salary.

Mr. D. D. Shira was appointed Assistant in the Department of Anatomy and Physiology, to succeed Mr. Russell, at the same salary, from January 1 to July 1, 1914.

Mrs. Marian Lucas Garvin was appointed Instructor in Home Economics, for the second semester, at a salary of \$600.00, as provided by the Emergency Board.

5. Upon the recommendation of the President, the title of Mr. C. S. Duncan was changed from Assistant Professor to Professor of English, and his salary increased from \$1,800.00 to \$2,000.00 per year, effective February 1, 1914. An appropriation of \$100.00 was made to meet this increase.

6. Upon the recommendation of the President, an arrangement was made whereby Mr. Charles Wells Reeder, Reference Librarian, may give one half his time to the Industrial Commission of Ohio, his salary to be at the rate of \$1,800.00 per annum, one half of which is to be paid by the University, said arrangement to become effective February 1, 1914.

7. The President presented and recommended for approval a recommendation from the University Faculty, under date of January 23, 1914, providing for an Arts-Agriculture Combination Course, between the University of Akron and The Ohio State University, said course to cover a period of five years, three of which are to be spent at the University of Akron and two at The Ohio State University. At the end of four years the degree of Bachelor of Science will be conferred by the University of Akron, and at the end of five years the degree of Bachelor of Science in Agriculture will be conferred by The Ohio State University.

The President also presented an outline of the proposed course and general requirements for admission.

On motion, the recommendation of the faculty was approved.

8. Upon the recommendation of the President, the following resolution concerning a change in fees was adopted:

(1) That all laboratory fees and the non-resident distinction be abolished.

(2) That as a substitute for the present incidental fee of ten dollars and the laboratory fees, one fee of fifteen dollars a semester be charged in all colleges now in operation, except the College of Law, where the present fees be continued.

(3) That locker fees as now charged in the Gymnasium be continued.

(4) That the usual deposit fees as now in force be continued.

(5) That the custom of collecting one dollar per semester for the Ohio Union be continued.

(6) That this order become effective with the beginning of the second semester of the current year.

* * * * *

The Secretary presented a request from the University Architect for an extra on the Horticulture and Forestry Building for extra excavation and concrete work in the foundation, in favor of Mr. D. W. McGrath, in the amount of \$856.50.

On motion, said extra was approved, and the Secretary was directed to file a certified copy with the Auditor of State.

* * * * *

The Secretary reported the gift from Mr. George N. Cole, of New York, to the School of Mines Library, of Vols. LXXV and LXXVI of the Transactions of the American Society of Civil Engineers; also the proceedings of the American Society of Civil Engineers for February 1911, October, November and December 1912 and ten volumes for 1913. Whereupon the Secretary was directed to make suitable acknowledgment therefor.

* * * * *

The statement of the President concerning the medical college was now read to the Board of Trustees, and in the conclusion of said statements his recommendations were as follows:

1. "I recommend that the Trustees accept the proposal made by Starling-Ohio Trustees and proceed with the necessary steps to acquire the property and to succeed to the ownership and management of the Starling-Ohio Medical College.

2. I recommend that the Trustees express their willingness to operate a homeopathic college, or department, but before setting out on this proposal, make further investigation as to whether the work should be continued in Cleveland, and whether in either case the indebtedness could be provided for.

3. I recommend that an appropriation of \$25,000.00 be asked from the legislature for medical education, including repairs to property, but that the taking over of the property be not conditioned upon the granting of the appropriation."

The Secretary presented a supplementary proposition from the Trustees of the Starling-Ohio Medical College, dated January 27, 1914, as following:

"To the Board of Trustees of The Ohio State University.

GENTLEMEN:

The Trustees of the Starling-Ohio Medical College have authorized me to make the following supplementary proposition to that of January 10, 1913:

To-wit: They will also turn over cash on hand in addition to the properties, after all debts are paid, which balance will amount approximately from twelve to fifteen thousand dollars.

The only condition attached to this cash donation is that a sufficient amount shall be set aside to make desirable improvements in the college building on Park Street.

Sincerely yours,

(Signed) WILLIAM R. LAZENBY,
Secretary Board of Trustees."

Dr. George H. Matson, chairman of the special committee appointed by the Board of Visitors of the Ohio State University Association appeared before the Board and presented the report of his committee on the matter of the advisability of The Ohio State University establishing a college of medicine and the acceptance of the proposition of the Starling-Ohio Medical College.

Dr. Matson's report showed that of the fifteen members of the Board of visitors, replies had been received from fourteen, all of which were favorable to the proposition.

Dr. Matson's report, together with the replies from the individual members of the Board of visitors, were turned over to the University, and the Secretary was directed to file the same.

Mr. Mallon offered the following resolution, which, upon motion of Mr. McCann, was unanimously adopted:

Be it Resolved by the Board of Trustees of the Ohio State University:

First—That pursuant to an Act of the Legislature of Ohio, passed April 18, 1913, (O. L. 103, P. 344) a college of medicine and a college of dentistry be established at The Ohio State University.

Second—That the proposition of the Board of Trustees of the Starling-Ohio Medical College, submitted to the Board of Trustees of the Ohio State University, under date of January 10, 1913, supplemented by the proposition of the Trustees of the said Starling-Ohio Medical College, dated January 27, 1914, be accepted, provided that the title to said property is acceptable to the Board of Trustees of The Ohio State University, and to this end a committee of three shall be appointed to take steps to execute the required papers and to examine and pass upon the muniments of title necessary to the carrying out of this resolution.

Third—The Board of Trustees of The Ohio State University desires to go on record as likewise willing to establish a homeopathic department to said college, provided the property inducements offered by the Homeopathic School of Medicine are satisfactory to this Board, and it is ordered that the investigation as to the property of the Cleveland-Pulte Medical College, of Cleveland, Ohio, be continued.

The Chairman appointed as members of the special committee called for in the above resolution:

GUY W. MALLON,
F. E. POMERENE,
BENJ. F. McCANN.

* * * * *

Captain Cope presented the following applications for deeds, and on motion, the Chairman was directed to execute the same:

Application No. 1246-856 of Myrtle Swank for 50 acres of land in Survey No. 15731-15732, in Scioto County.

Application No. 1247-857 of W. A. M. George for 40 acres of land in Survey No. 15668, in Scioto County.

Application No. 1248-858 of Edmond Taylor et al for 105 acres of land in Survey No. 15830, in Scioto County.

Application No. 1249-859 of Edward Cunningham for 80 acres of land in Survey No. 15830-15836, in Scioto County.

Application No. 1250-860 of W. A. & L. A. Eichelberger for 133¾ acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1251-861 of Charles E. Smith for 67 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1252-862 of Elmer C. McJunkin for 105 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1253-863 of Jeremiah Starr for 40 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1254-864 of W. S. Mechlin for 40 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1255-865 Wm. E. McJunkin for 180 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1256-866 of Louella McChesney for 60 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1257-867 of Mattie M. Bayne for 80.24 acres of land in Survey No. 1694, in Brown County.

* * * * *

The Secretary presented the request of Dr. D. S. White for an elevator in the Veterinary Clinic Building, to take the place of the present runway at the rear of the building, and on motion the matter was referred to the President and Secretary with power.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, February 17, 1914.

The Board of Trustees met at the Neil House pursuant to the call of the Chairman.

Present: Walter J. Sears, Chairman, Julius F. Stone, Guy W. Mallon and F. E. Pomerene.

* * * * *

1. The President called the attention of the Board to the matter of appropriating funds for current expense for the second semester, stating that the general appropriation bill had not been passed by the legislature and therefore no appropriations could be made by the Trustees.

Upon the recommendation of the President, the Purchasing Department was authorized to extend the credit of certain departments in the matter of current expense until the next meeting of the Board of Trustees.

2. Upon the recommendation of the President and the University Faculty, the two-year courses in Agriculture and Horticulture were abolished, and three-year courses in Agriculture and Horticulture were established instead, under the following conditions:

First—The three-year courses to begin the Tuesday following the fifteenth of October and end the Friday immediately preceding the fifteenth of March; the year to be divided into two terms, the first ending at the holiday season.

Second—That it be understood, as a matter of record, that no credit will ever be given in the four-year courses for work done in the three-year courses.

The President also submitted the outlines for the two new courses which were duly approved by the Board of Trustees.

Upon motion, the incidental fees for the three-year courses in Agriculture and Horticulture were fixed at \$10.00 per term or \$20.00 per year.

3. Upon the recommendation of the President, free scholarships in the College of Agriculture were abolished, the present scholarships to be continued in force until they expire in 1915.

4. Upon the recommendation of the President, the following persons were granted leave of absence for the academic year 1914-1915, upon the usual basis, except in the case of Miss Beatrice Sheets who asked for leave without salary:

J. A. Bownocker	Professor of Inorganic Geology and Curator (for one-half year)
A. E. Davies	Professor of Philosophy
O. C. Lockhart	Professor of Economics and Sociology
Miss Sarah Barrows	Assistant Professor of German
Miss Beatrice Sheets	Assistant Professor of Economics and Sociology
W. B. Cockley	Assistant Professor of Law
W. A. Starin	Assistant Professor of Bacteriology

5. Upon the recommendation of the President, Mr. R. R. Robinson, Fellow in the Department of Geology, was granted leave of absence for a short period to do some work for U. S. Geological Survey at Washington, and the employment of Mr. Kenneth Cottingham during Mr. Robinson's absence, at \$30.00 per month, not to exceed three months, was approved, salary to be paid from the appropriation for the salary of Mr. Robinson.

6. Upon the recommendation of the President, Dr. Lewis F. Anderson, now of the University of Illinois, was elected Professor of the History of Education, at a salary of \$3,000.00 per year, effective September 1, 1914.

7. Upon the recommendation of the University Faculty and the President, Mr. Clinton Codrus Brown was granted the degree of Mechanical Engineer, as of the Class of 1913.

8. Upon the recommendation of the University Faculty and the President, the requirements for the degree of Bachelor of Laws were amended to read as follows:

"The degree of Bachelor of Laws (LL. B.) will be conferred on all who being at least 21 years of age, and having met the requirements necessary for entrance for a degree,

passed satisfactorily the examination at the close of the third year, after having done at least that year's work in the College of Law at the University."

9. The President presented the general statement of the entrance requirements for admission to the University as adopted by the University Faculty January 21, 1914. The statement was approved.

10. The President presented the following report from the Graduate Council, concerning a system of fellowships and scholarships, as approved by the University Faculty, and recommended its approval by the Board of Trustees. On motion said report was approved.

(1) That provision be made for a new system of fellowships and scholarships.

(2) Fellowships shall be open to candidates who have previously pursued graduate work equivalent in amount to that required for a master's degree and of a character to indicate their capability for specialized research, and who are intending to become candidates for a doctor's degree.

(3) Scholarships shall be open to graduates who desire to enter upon specialized graduate studies in candidacy for any of the higher degrees.

(4) Fellowships and scholarships shall be awarded for the period of one year. In return for the compensations granted them, Fellows and Scholars shall carry on such research work as may be assigned them by the instructors under whom they are working. They shall not be called upon for service to the University as instructors or assistants.

(5) Each fellowship shall be of the annual value of Five hundred dollars and each scholarship of the annual value of Two hundred and fifty dollars with remission of all regular fixed university fees.

(6) The fellowship shall be open in those departments that offer graduate courses and opportunities in character and amount meeting the major requirements for a doctor's degree.

(7) The scholarships shall be open in all departments of the University announcing and conducting graduate work sufficient in amount to satisfy the major requirements for a graduate degree.

(8) We further recommend that the state appropriation of \$2500.00 for the Graduate School for the year 1914 be devoted to the establishment of two (2) fellowships and six (6) scholarships available for the year 1914-1915.

(9) The Committee further recommends, that the title of the existing teaching fellowships be changed to "Graduate

Assistantships" the terms of their positions and their relationship to graduate study to remain as hitherto. This change to become effective in 1914-1915.

11. The President reported that the University Faculty had adopted subject to the approval of the Board of Trustees, a four-year course in Manual Training offered in the College Education.

The President presented the outline of the Course and upon his recommendation the same was approved.

12. The President presented and recommended for approval by the Board of Trustees the new course Rural Economics (108)—Rural Community Life,—this course having been approved by the University Faculty February 12, 1914.

On motion, action on this matter was deferred and the recommendation was laid on the table.

13. The President presented the report of the Committee on Instruction, under date of February 11, 1914, concerning electives in the College of Arts, Philosophy and Science, and the resolution of the University Faculty adopted February 12, 1914, with the recommendation that said action be approved.

On motion, action on this recommendation was deferred and the entire matter was laid on the table.

* * * * *

Captain Cope presented the following application for deeds, and on motion the Chairman of the Board was directed to execute the same:

Application No. 1258-868 of James R. Anderson for 62 acres of land in Survey No. 16200, in Pike County.

Application No. 1259-869 of Celia C. Crysler for 63 acres of land in Survey No. 12325, etc., in Pike County.

Application No. 1260-870 of John H. Piatt for 300 acres of land in Survey No. 15792, in Scioto County.

Application No. 1261-871 of Robert M. McElhaney for 130 acres of land in Survey No. 14666, in Scioto County.

Application No. 1262-872 of William H. Dodds for 200 acres of land in Survey No. 15792, in Scioto County.

Application No. 1263-873 of Edgar E. Day for 60½ acres of land in Survey No. 1694, in Brown County.

Application No. 1264-874 of James McJunkin for 118 acres of land in Survey No. 12325, etc., in Scioto County.

* * * * *

Mr. Mallon announced the death of Professor Josiah Renick

Smith at his home in Columbus, February 15, 1914, and offered the following minute, which was unanimously adopted:

"The Board of Trustees of the Ohio State University being advised of the death of Professor J. R. Smith, places on record its appreciation of his high character, his efficiency as a teacher, his splendid manhood and his loyal service for a generation in behalf of the cause of education. Professor Smith, a graduate of Amherst College in 1871, began teaching in the public schools of Columbus, where he was born October 24, 1851, and after an experience both in the grades and the high school, was invited to the University in 1876 as Assistant Professor of Ancient Languages. In 1881 he resigned for study in Europe where he spent two years at the University of Leipsic. Upon his return he was elected Professor of Greek, a position he occupied continuously until his death which occurred during the thirty-sixth year of his service. He won the universal esteem of his colleagues, of his students and of all who knew him. The University and the State profited greatly by his service and his death closed a career rarely surpassed in academic circles. The Board recognizes the loss to the University and expresses its gratitude for a scholarly service cheerfully rendered by a teacher who was in himself the expression of the highest ideals of culture and citizenship.

"Be it resolved that the Secretary send a copy of this minute to Mrs. Smith with an expression of the profound sympathy of the Trustees in her bereavement."

* * * * *

Professor Bradford presented the plans for the improvement of Neil Avenue, from Eleventh Avenue to Townshend Hall, which improvement includes new roadway, new sidewalks, new grades, the removal of trees and additional planting.

On motion of Mr. Pomerene said plans were approved.

* * * * *

Mr. Mallon, of the special committee on medical colleges appointed at the last meeting, reported that his committee had gone over the papers submitted by the Board of Trustees of Starling-Ohio Medical College, and recommended that said papers be submitted to the Attorney General for approval.

On motion, the Secretary was directed to present this matter to the Attorney General.

* * * * *

Upon the recommendation of the President, the Secretary was directed to have plans and specifications prepared (1) for

the new tunnel from the Horticulture and Forestry Building to the Botany and Zoology Building, the cost not to exceed \$14,950.00; (2) for a Freight House and Kiln Room, the cost not to exceed \$12,200.00; (3) specifications for a generating unit for the Power House, the cost not to exceed \$12,000.00 installed.

* * * * *

The Secretary was directed to have the proceedings of the Board of Trustees for the year ended June 30, 1913, printed and bound in the usual manner.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, March 6, 1914—7:30 P. M.

The Board of Trustees met at the Neil House pursuant to the call of the Chairman.

Present: Walter J. Sears, Chairman, Guy W. Mallon, F. E. Pomerene, O. E. Bradfute and Julius F. Stone.

* * * * *

The minutes of the meetings of December 12 and 30, 1913 and January 27 and February 17, 1914, were approved.

* * * * *

Captain Cope presented the following applications for deeds, and on motion the Chairman of the Board was directed to execute the same:

Application No. 1265-875 of John R. Mead for 144 acres of land in Survey No. 12325, etc., in Scioto County.

Application No. 1266-876 of Arthur H. Bannon and Simon Labold for 431 acres of land in Survey No. 15500, in Scioto County.

* * * * *

The Secretary presented the specifications and estimates, prepared by William C. McCracken, Engineer, for one Horizontal Turbine Generator for the Power Plant at The Ohio State University, at an estimated cost of \$9,100.00.

On motion of Mr. Stone, said specifications and estimates were approved, and the Secretary was directed to present the same to the State Building Commission for its approval, and if approved by it, then the Secretary is directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection of said Turbine Generator.

* * * * *

The Secretary presented the specifications and estimate, prepared by Williams C. McCracken, Engineer, for 1-5 Retort Underfeed Automatic Stoker erected complete in the Boiler House at The Ohio State University, at an estimated cost of \$4,000.00.

On motion of Mr. Pomerene said specifications and estimate were approved, and the Secretary was directed to present the same to the state Building Commission for its approval, and if approved by it, then the Secretary is directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection of said Stoker complete in the Boiler House.

* * * * *

Dean Denney and Dean Boyd appeared before the Board and made a statement in regard to the recommendation of the University Faculty concerning electives in the College of Arts, Philosophy and Science, which recommendation was laid on the table by the Trustees at the last meeting.

Dean Price and Professor M. B. Hammond also appeared before the Board and made a statement concerning the proposed new course Rural Economics (108)—Rural Community Life—adopted by the University Faculty February 12, 1914 and recommended to the Board for approval at the last meeting, at which time action was deferred and recommendation laid on the table.

No action was taken on either the above items, it being agreed to take up both matters at the next meeting of the Board of Trustees.

* * * * *

1. Upon the recommendation of Acting President John J. Adams the following appointments were made:

Professor R. V. Schmitt, of Capital University, was appointed Acting Professor of Greek Language and Literature for the remainder of the year, at a salary of \$700.00, payable in four monthly installments.

Mrs. Martha Guerin Elden was appointed Acting Instructor in charge of the course in Ancient Art in the Department of Greek, at a salary of \$200.00, payable in four monthly installments.

Mr. Louis H. Smith was appointed Clerk in Veterinary Hospital, at a salary of \$10.00 per month for the remainder of the current semester, to succeed Mr. R. E. Rebrassier.

Mr. E. C. Smith was appointed Instructor in Metallurgy for the current semester, (to serve during Mr. Somermeier's absence on sick leave) at a salary of \$100.00 per month, as provided in the Budget.

Mr. Emmett S. Porter was appointed Assistant in Agronomy to fill the unexpired term of Mr. Malcom Sewell, resigned, at a salary of \$50.00 per month, effective March 1, 1914.

Mr. Otto F. Wilkinson was appointed Student Assistant in the Department of Economics and Sociology for the second semester, at a salary of \$30.00 per month, and \$150.00 was appropriated to meet this salary.

2. Upon the recommendation of Acting President Adams, the resignation of Mr. Macolm Sewell, Assistant in Agronomy, was accepted, effective March 1, 1914.

3. Upon the recommendation of Acting President Adams, Professor F. A. McKenzie of the Department of Economics and Sociology was given leave of absence for the remainder of the year on salary, owing to impaired health, effective April 1, 1914.

4. Upon the recommendation of Acting President Adams, and in accordance with the usual custom, it was ordered that two month's salary be paid to Mrs. Emily Moore Smith, widow of the late Professor J. R. Smith

5. Upon recommendation of Acting President Adams, the following appropriations were made for current expenses for the second semester of the current year:

COLLEGE OF AGRICULTURE

Agricultural Chemistry.....	\$ 212 00
Agronomy.....	300 00
Animal Husbandry—current expense.....	500 00
Animal Husbandry—labor and supplies.....	7,000 00
Botany.....	200 00
Dairying—labor, supplies, etc.....	9,000 00
Home Economics.....	500 00
Horticulture—current expense.....	100 00
Horticulture—labor, supplies, etc.....	1,250 00
Rural Economics—current expense.....	500 00
Rural Economics—labor, etc.....	5,250 00
Zoology and Entomology.....	200 00
	<hr/>
	\$ 25,012 00

COLLEGE OF ARTS

Bacteriology.....	125 00
Economics and Sociology.....	162 00
European History.....	12 00
Geology.....	75 00
German.....	17 00
Romance Languages.....	12 00
	<hr/>
	\$ 403 00

COLLEGE OF EDUCATION

Art.....	100 00
Manual Training.....	50 00
Psychology.....	50 00
School Administration.....	100 00
	<hr/>
	\$ 300 00

COLLEGE OF ENGINEERING

Ceramic Engineering.....	\$ 452 00
Chemistry.....	1,000 00
Civil Engineering.....	282 85
Electrical Engineering.....	275 00
Engineering Drawing.....	125 00
Industrial Arts.....	1,280 00
Mechanical Engineering.....	750 00
Mineralogy.....	50 00
Physics.....	300 00
	<hr/>
	\$ 4,487 85

COLLEGE OF VETERINARY MEDICINE

College of Veterinary Medicine.....	\$500 00
	<hr/>
	\$ 500 00

LIBRARY

Library.....	\$700 00	
	<u>\$700 00</u>	\$ 31,402 85

* * * * *

Acting President Adams reported that the legislature at its recent session repealed the appropriation Bill of 1914 and appropriated the following items for the University for the year 1914 (see House Bill 47, passed February 16, 1914):

Personal Service

A-1.....	\$ 84,620 00	
B-1.....	<u>11,850 00</u>	\$ 96,470 00

Maintenance

C-3.....	25,285 00	
C-4.....	2,562 50	
C-8.....	156 00	
C-9.....	642 60	
C-10.....	16 20	
C-11.....	<u>7,030 00</u>	\$ 35,692 30

D-1.....	500 00	
D-3.....	<u>7,000 00</u>	\$ 7,500 00

E-1.....	400 00	
E-4.....	3,000 00	
E-5.....	198 00	
E-8.....	53,800 00	
E-9.....	<u>27,000 00</u>	\$ 84,398 00

F-1.....	10,000 00	
F-3.....	8,160 00	
F-4.....	9,902 70	
F-6.....	3,200 00	
F-7.....	250 00	
F-8.....	25,000 00	
F-10.....	<u>102,842 00</u>	\$159,354 70

		286,945 00
H.....		<u>42,000 00</u>
		\$425,415 00

The Secretary presented the following analysis of the above Budget, classified by function:

General Budget.....	<u>\$35,000 00</u>	\$ 35,000 00
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Summer Session

Salaries.....	\$ 9,400 00
Wages.....	250 00
Office Supplies.....	200 00
Educational and Recreational Supplies	150 00

\$ 10,000 00

<i>Graduate School—Salaries</i>	\$ 2,500 00
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\$ 2,500 00

Milk Testing

Salaries.....	\$ 720 00
Wages.....	400 00
Office Supplies.....	250 00
Transportation	580 00
Communication	250 00

\$ 2,200 00

<i>Teachers Contingency—Salaries</i>	\$10,000 00
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\$ 10,000 00

<i>College of Agriculture—Salaries</i>	\$15,000 00
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\$ 15,000 00

<i>Dean, College of Agriculture—Salary</i>	\$ 5,000 00
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\$ 5,000 00

Agricultural Extension

Salaries.....	\$ 7,000 00
Office Supplies.....	1,200 00
General Plant Supplies.....	2,000 00
General Plant Equipment.	2,000 00
Transportation	2,022 50
General Plant Service.....	4,000 00

\$ 18,222 50

<i>Equipment of Power House</i>	\$18,000 00
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\$ 18,000 00

<i>Wood Working Machinery</i>	\$ 1,480 00
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\$ 1,480 00

<i>Winter Course in Agriculture</i>	\$ 3,000 00
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\$ 3,000 00

Highway Engineering

Wages.....	\$ 400 00
Office Supplies.....	100 00
Transportation.....	375 00

\$ 875 00

Physical Plant

Wages.....	\$ 7,000 00
Agr. & Bot. Supplies.....	642 60
Motor Vehicle Supplies.....	16 20
General Plant Supplies.....	30 00
Highway Materials.....	500 00
General Plant Materials.....	7,000 00
Motorless Vehicles.....	48 00
General Repairs.....	8,000 00
Plant Equipment.....	715 00

\$ 23,951 80

Biological Survey

Salaries	\$ 800 00	
Office Supplies	812 00	
Educational and Recreational Supplies	6 00	
Transportation	222 50	
Educational and Recreational Equipment	15 00	
		\$ 1,856 00
<i>Fuel Supplies</i>	\$25,285 00	\$ 25,285 00
<i>Water</i>	\$ 8,160 00	\$ 8,160 00
<i>Horticulture and Forestry Equipment</i>	\$10,000 00	\$ 10,000 00
<i>Botany and Zoology Equipment</i>	\$10,000 00	\$ 10,000 00
		\$ 18,350 00
<i>Library</i>		
Books	\$16,350 00	
Binding	2,000 00	
		\$ 18,350 00
<i>College of Education</i>		
Educational and Recreational Equipment ..	\$ 500 00	\$ 500 00
<i>College of Arts</i>		
Educational and Recreational Equipment ..	\$ 935 00	\$ 935 00
<i>College of Engineering</i>		
Office Equipment	\$ 173 50	
Metallurgy—furnaces	75 00	
Educational and Recreational Equipment ..	8,000 00	
		\$ 8,248 50
<i>College of Agriculture</i>		
Office Equipment	\$ 226 50	
Live Stock	3,000 00	
Motorless Vehicles	150 00	
Educational and Recreational Equipment ..	8,000 00	
		\$ 11,376 50
<i>Tunnel</i>	\$ 7,280 70	\$ 7,280 70
<i>Light Circuit</i>		
Fifteenth Avenue to Orton Hall	\$ 1,570 00	
Chemistry Building to Townsend Hall	1,052 00	
		\$ 2,622 00
<i>Fire Protection</i>	\$ 4,610 10	\$ 4,610 10
<i>Roads</i>	\$ 4,800 00	\$ 4,800 00

<i>Sidewalks</i>	\$ 6,394 90	
<i>Horticulture and Forestry Building</i>	\$75,000 00	\$ 6,394 90
<i>Freight House and Kiln Room</i>	\$12,200 00	\$ 75,000 00
<i>Dormitory—Lake Laboratory</i>	\$ 2,500 00	\$ 12,200 00
<i>New Stacks—Library</i>	\$10,600 00	\$ 2,500 00
<i>Ohio Union—Vault</i>	\$ 500 00	\$ 10,600 00
<i>Veterinary Laboratory— Elevator</i>	\$ 400 00	\$ 500 00
<i>Veterinary Laboratory— Water Stalls</i>	\$ 100 00	\$ 400 00
<i>Veterinary Laboratory— Dog House</i>	\$ 147 00	\$ 100 00
<i>Veterinary Laboratory— New Floor</i>	\$ 1,320 00	\$ 147 00
<i>Real Estate</i>	\$42,000 00	\$ 1,320 00
<i>Current Expenses</i>	\$15,000 00	\$42,000 00
<i>Total</i>		\$15,000 00
		\$425,415 00

On motion the Secretary was directed to enter said appropriations on the ledger, and said amounts were appropriated for the University for the purposes indicated, to be expended in accordance with the rules and regulations of the Board of Trustees.

* * * * *

Upon the recommendation of Acting President Adams, the Treasurer of the University was directed to turn over to the Secretary of the Board of Trustees, on the date when Senate Bill No. 1 (passed January 21, 1914) becomes operative, all monies remaining in his hands as Treasurer of the University, taking proper receipt therefor; and the Secretary of the Board of Trustees

is directed to pay forthwith such balances received from the Treasurer of the University into the State Treasury, in the manner indicated in said Senate Bill No. 1.

* * * * *

The attention of the Board was called to a communication from Mr. John A. Kling, General Manager of the Kelley Island Lime and Transport Company, concerning the rental of the Mollitor property at Marblehead for the use of the Lake Laboratory.

This communication was referred to a special committee, consisting of Mr. Sears, Mr. Stone and the President.

* * * * *

The request of the officers of the Lawrence County Agricultural and Horticultural Society to transfer the free scholarship now held by Cecil M. McGown to Isaac P. Lewis was agreed to, it being understood that this scholarship will expire June 30, 1915, in accordance with the resolution adopted by the Board of Trustees at its meeting February 17, 1914.

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A petition from students in Forestry regarding the name of the new Horticulture and Forestry Building was read and ordered filed with the President.

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Mr. Mallon presented the following regulations covering the Civil Service at the University, and on motion said regulations were adopted:

In order that the State Civil Service Law may be more effectively complied with, it is hereby ordered that all requests for service of any kind be filed with the President, and after such request has been approved by the President, then the Secretary shall make formal application to the Civil Service Commission for the kind of service requested.

In case of temporary help the same procedure shall be followed.

The salary and wage of each person in the classified service is filed with the Commission. No change in said salary or wage shall be passed by the Secretary until after such change has been approved by the President and filed with the Civil Service Commission, as directed by law.

The Secretary is hereby directed to prepare and keep in his office such records as will protect the University in the operation of the Civil Service Law.

* * * * *

In order to take care of the increased business in the Secretary's office, resulting from the new budget system, the State depository law and the new methods of disbursing funds ordered by the Auditor of State, the Secretary, upon motion of Mr. Stone, was authorized to employ an accountant, the service to begin as soon as a suitable person can be secured.

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Mr. Sears presented a communication from Mr. N. W. Storer, President of the Ohio State University Association, requesting the Trustees to pay a part of the expense of the publication of "Who's Who," and to make as a part of the graduating expenses of seniors, a charge of Two Dollars, upon payment of which each graduate would become automatically a member of the Ohio State University Association.

The matter of "Who's Who" was referred to the President and Secretary for examination and report, the same to be presented to the Board at its next meeting. The matter of the senior fee was laid over until the next meeting of the Board.

* * * * *

Professor Bradford presented the plans, specifications and estimate for a Freight House and Kiln Room, said estimate being \$12,200.00.

On motion said plans, specifications and estimate were approved, and the Secretary was directed to present the same to the State Building Commission for its approval, and if approved by it, then the Secretary is directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection and completion of said building.

* * * * *

The Secretary reported that in accordance with the action of the Board of Trustees at its meeting held June 27, 1913, the

deeds to the Hansberger and Belt lands have been prepared and said deeds together with the abstracts have been presented to the Attorney General and approved by him.

Mr. Stone presented the following motion:

"That the Secretary be directed to complete the purchase of the above lands, paying therefor the option price of \$56,000.-00, said payment to be made from the balance of \$10,947.55 remaining in the appropriation for new farm lands and improvements, the appropriation of \$42,000.00 made at the last session of the legislature and \$3,052.45 from the general funds of the University, which amount is hereby appropriated for said purpose."

On this motion the Chairman called for the ayes and nays which resulted as follows:

Mr. Sears.....Aye
Mr. PomereneAye
Mr. Mallon.....Aye
Mr. Stone.....Aye
Mr. Bradfute.....Aye

Whereupon the motion was declared carried.

* * * * *

The Secretary presented a communication from Louisa Hess Brown requesting the Board of Trustees to continue the lease on the Hess tract for the year ending March 31, 1915, at a rental of \$550.00 for the year.

This request was referred to the President and Secretary with power to act.

* * * * *

Upon the recommendation of Acting President Adams, Dean W. W. Boyd was appointed a delegate to represent the University at a meeting of the North Central Association at Chicago, March 17 to 20, 1914.

* * * * *

Mr. Pomerene presented the following resolution which was unanimously adopted:

Whereas, It is and has been the policy of the University to grant a year's leave of absence to deserving members of the Faculty that they may better prepare themselves for serv-

ice by travel and study at home and abroad; and Dr. William Oxley Thompson has now given the State more than fourteen years of faithful, continuous and valuable service as President of this University, and in the judgment of this Board the time has come when he should be granted a leave of absence.

Be It Resolved, That leave of absence for six months be tendered and granted to President Thompson, in order that he may take a much needed rest, study the educational institutions of this and other countries and bring the results of his investigations to aid in working out the problems at this University.

Resolved Further, That in the event President Thompson accepts this offer and suggestion of the Board, that Dean John J. Adams of the College of Law be requested to serve as Acting President of the University during the absence of President Thompson.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,

Secretary.

WALTER J. SEARS,

Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, March 9, 1914.

The Executive Committee met at the University.

Present: Acting President, John J. Adams, Walter J. Sears, Julius F. Stone and the Secretary.

* * * * *

The meeting was called to take action on the fire which destroyed the old English Building, Sunday evening, March 8, 1914.

* * * * *

A report from the University Architect stated that it would be impossible to rebuild or repair the burned structure.

The Executive Committee then ordered the University Architect to present the plans and specifications in his possession, for the wings of the Physics Building for examination.

After examination it was agreed that Acting President John J. Adams should present to the Governor of Ohio a statement of

the facts in the case and request an appropriation from the Emergency Board to construct one of the wings of the Physics Building, the estimated cost for one wing being \$40,000.00.

* * * * *

The Secretary was directed to secure bids and award the contract for wrecking the English Building.

* * * * *

Adjourned.

Attest: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, March 19, 1914.

The Board of Trustees met pursuant to the call of the Chairman at the Neil House.

Present: Walter J. Sears, Chairman, Julius F. Stone, F. E. Pomerene, Guy W. Mallon, O. E. Bradfute and Benj. F. McCann.

* * * * *

The President reported that in accordance with the instructions received from the Executive Committee at its meeting March 9, 1914, (called on account of the destruction of the English Building by fire March 8th) request had been made from the State Emergency Board for an allowance of \$40,000.00, for the purpose of constructing a wing to the Physics Building, said wing to be used by the Department of English for class rooms.

On motion of Mr. Pomerene the above action of the Executive Committee was approved by the Board.

The President reported that the following action had been taken by the Emergency Board:

"Resolved, That the Ohio State University be granted \$40,000.00 for emergency to be credited to F-10 in the budget of said institution, and the Auditor of State is hereby authorized to transfer from the funds available for the use of the Emergency Board the above amount."

In taking the above action it was agreed between the Emergency Board and the President that, in view of the above allowance, the University would withhold the expenditures on certain items in the Appropriation Bill coming under classification F-10. In support of said agreement the President presented the following letter to the Emergency Board, which letter, on motion of Mr. Bradfute, was approved:

"COLUMBUS, OHIO, March 19, 1914.

The Honorable Emergency Board, Columbus, Ohio.

GENTLEMEN:

Pursuant to the conversation and understanding between the Emergency Board and The Ohio State University, March 10, 1914, and in view of the appropriation made by the Emergency Board of \$40,000.00, the University makes the following proposition, namely;

That the following appropriations will be withheld until Autumn and the expenditures not made at that time unless by the approval of the Emergency Board the expenditures are authorized:

For Lake Laboratory.....	\$ 2,500 00
For one unit of the Greenhouses.....	5,000 00
For water stalls in Veterinary Laboratory.....	100 00
For Library stacks.....	7,400 00
Total	<u>\$15,000 00</u>

The above proposal anticipates that the balance of \$3,200.00 in the appropriation for Library stacks may be used for Library equipment, in the event that the Emergency Board finds next Autumn that it is unwise to authorize the expenditure of \$10,600.00 for the Library stacks, as provided in the Appropriation Bill.

The appropriation for Greenhouses was \$13,000.00. The proposal is to omit one unit at a cost of \$5,000.00, leaving \$8,000.00 for the initial construction of Greenhouses.

Very truly yours,

W. O. THOMPSON,
President."

* * * * *

Professor Bradford presented the completed plans, specifications and estimates for the East Wing of the Physics Building.

On motion of Mr. McCann, said plans, specifications and estimates were approved, and the Secretary was directed to present the same to the State Building Commission for its approval, and if approved by it, then the Secretary is directed to give notice, as required by law, of the time and place, when and where sealed

proposals will be received for furnishing the materials and performing the labor necessary for the erection and completion of said East Wing of the Physics Building.

* * * * *

Professor Bradford also presented the completed plans, specifications and estimates for the Tunnel connecting the Horticulture and Forestry Building with the Botany and Zoology Building.

On motion of Mr. Pomerene, said plans, specifications and estimates were approved, and the Secretary was directed to present the same to the State Building Commission for its approval, and if approved by it, then the Secretary is directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the construction of said Tunnel.

* * * * *

The Secretary reported that the purchase of the Belt and Hansberger tracts of land had been completed, in accordance with the directions of the Board of Trustees, and that said deeds have been filed, as directed by law, with the Auditor of State.

* * * * *

1. The President recommended the acceptance of the resignation of Dean W. W. Boyd, Professor of School Administration and Dean of the College of Education, to take effect June 30, 1914.

Whereupon the Board passed the following motion:

"That the resignation be accepted with regret, and the Board places on record its appreciation of his service rendered for twelve years as High School Visitor, Professor of School Administration and Dean of the College of Education. The Board also extends its most cordial good wishes for his success as President of the Western College for Women at Oxford, Ohio."

2. Upon the recommendation of the President, Mr. George Melville Bolling, Ph. D., was elected Professor of Greek Language and Literature, at a salary of \$3,000.00 per year, effective July 1, 1914.

3. The President reported that owing to the resignation of C. A. Hersom, Dr. Max Wershow had been assigned the duties of Technician in Pathology in addition to his work as Assistant in the Department of Veterinary Medicine, and upon the recommendation of the President he was allowed \$40.00 per month additional for this service.

4. Upon the recommendation of the President, Dean Denney was appointed to attend the meeting of Deans to be held at the University of Missouri, Columbia, Missouri, in the month of May.

5. Upon the recommendation of the President and the University Faculty the following degrees were granted:

BACHELOR OF ARTS

Madeline Johnson Baird, as of the Class of 1914.

Abe Ploshansky Dunmar, as of the Class of 1914.

John George Van Deusen, as of the Class of 1913.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE

Grace Graham Walker, as of the Class of 1913.

6. Upon the recommendation of the President, the tuition fee in the College of Medicine and the College of Dentistry was made \$150.00 per year, with an additional annual fee of \$5.00 chargeable to students requiring the use of a high power microscope.

7. The President presented a communication from Dean Price concerning the use of the new farm for the current year, looking toward the subsequent establishment of some experimental work, and upon the recommendation of the President, the following suggestions of Dean Price were adopted:

1. That a lease be made with Mr. Fred Windmiller for one year for the portion of the farm that he has been using for market garden purposes.

2. That the remainder of the farm be used for farming purposes to the best advantage possible.

3. That the Department of Forestry be requested to investigate the wood lot that is now standing on the farm and to make recommendations concerning the use of the same.

4. That the Head of the Department of Horticulture and the Dean of the College of Agriculture be authorized to confer with the Director of the Ohio Agricultural Experiment Station, looking toward the establishment of experimental work in truck farming and market gardening on the tract of land now occupied by Mr. Windmiller, and if found feasible and desirable to establish such work that a plan for carrying it out be submitted to the Board of Trustees for its approval.

5. That the President of the University and the Dean of the College of Agriculture be authorized to confer with the Director of the Ohio State Agricultural Experiment Station in reference to establishing a branch experiment station upon a portion of the new farm for the experimental work in farm crops and soil fertility. That a preliminary survey of the farm and a report concerning its suitability for this purpose be made,

and if found desirable, a plan for carrying it into effect be submitted to the Board of Trustess for its approval.

* * * * *

The President submitted the following resolution adopted by the Agricultural Commission of Ohio:

Whereas, The Agricultural Commission is charged with the supervision and direction of all agricultural extension work supported by the State, and

Whereas, One of the principal reasons for creating the State Agricultural Commission was to unify and correlate the agricultural extension activities of the State, and

Whereas, The State appropriations for agricultural extension are divided between the Board of Trustees of the Ohio State University and the State Agricultural Commission, and the Federal appropriations for agricultural extension will be made to the Board of Trustees of the Ohio State University.

Therefore, be it resolved, That it is the sense of the State Agricultural Commission that a joint board should be constituted of representatives of the Board of Trustees of the Ohio State University and the State Agricultural Commission to work out plans and policies for the expenditures of all funds, either State or National, appropriated for agricultural extension work. That the actions of this joint board shall be subject to the approval of both the Board of Trustees of the Ohio State University and the State Agricultural Commission.

Be it further resolved that a copy of these resolutions be forwarded to the Board of Trustees of the Ohio State University, with the request that they receive consideration at the earliest convenience of the Board, and report on the same be made to the Agricultural Commission.

On motion, President Thompson and Judge McCann were designated as the Committee to confer with the Agricultural Commission, as requested in the above resolution.

* * * * *

The Secretary presented the following contract concerning the transfer of The Starling-Ohio Medical College to The Ohio State University, and on motion of Mr. Stone said contract was ratified and the Chairman and Secretary of the Board of Trustees were directed to sign the same, after the approval of the Attorney General is secured:

CONTRACT BETWEEN THE STARLING-OHIO MEDICAL
COLLEGE AND THE STATE OF OHIO, MARCH 19, 1914.

This agreement made and concluded at Columbus, Ohio, this 19th day of March, 1914, by and between The Starling-Ohio Medical College, party of the first part, and the Board of Trustees of The Ohio State University, party of the second part, Witnesseth:

That said party of the first part for good and valuable considerations hereby covenants and agrees to and with said party of the second part, as follows, to-wit:

1. That it hereby sells, remises and releases, and agrees that within thirty days from the date hereof it will convey, to the party of the second part, or to the State of Ohio at its option, by a good and sufficient deed in fee simple, with covenants of general warranty, the following described real estate, situated in the State of Ohio, County of Franklin and City of Columbus, and more particularly described as follows, to-wit:

Being Lots numbered Fourteen (14) and Fifteen (15) of Lincoln Goodale's Executor's Subdivision of part of Reserve Number Eight (8) of Lincoln Goodale's Addition to the City of Columbus, Ohio, and located on the east side of Park Street in said city.

Subject, however, to a certain lease by said party of the first part to the Protestant Hospital Association, dated the 28th day of June, 1907, which was recorded in the Recorder's Office of Franklin County, Ohio, in Miscellaneous Record, Volume 6, commencing at page 410.

2. That it hereby sells, remises and releases, and agrees that within thirty days from the date hereof it will convey, by quit claim deed, to said party of the second part, or to the State of Ohio at its option, all of the right, title and interest of said party to the first part in and to the following described real estate, situated in the State of Ohio, County of Franklin, and City of Columbus, and more particularly described as follows, to-wit:

Being Lots Numbered Forty-four (44), Forty-five (45) and Forty-six (46) in Kelly and Northrup's Addition to said city, and situated on the south side of East State Street in said city.

3. That it hereby sells, remises, releases, grants and assigns to said party of the second part, or to the State of Ohio at its option, all of the chattel property of said party of the first part, and all of its personal property of every kind and character except its cash on hand mentioned and referred to in the eighth (8) paragraph hereof, and that it will within thirty days from the date hereof execute and deliver to said party of second part, or to the State of Ohio at its option, a bill of sale of said personal property.

4. That prior to the execution and delivery of the conveyances aforesaid, it will pay all lawful assessments for local benefits which are liens upon the aforesaid real estate and every part thereof.

5. That it will duly assign to said party of the second part, or to the State of Ohio at its option, all subsisting fire insurance policies issued to it or held by it on each and all of the buildings situated on the lots aforesaid, and each thereof, and at the time of the delivery of said conveyances will deliver to said party of the second part, or to the State of Ohio at its option, all of said fire insurance policies duly assigned as aforesaid.

6. That said party of the first part will carry on to the close of the present scholastic year the work now and heretofore carried on by said party of the first part in its college of medicine, its college of pharmacy, and its college of dentistry and will maintain throughout the present scholastic year the present standard of efficiency therein, and hereby reserves the right to use all of the property herein mentioned until the close of its present scholastic year for the purpose aforesaid.

7. That it will, before the close of said scholastic year, collect all bills and accounts receivable due to it so far as practicable.

8. That at the close of said scholastic year, or as soon as thereafter as practicable, it will pay all its liabilities of every kind and character, and will as soon as such liabilities be paid, and not later than the first day of August 1914, pay over to the party of the second part, or to the State of Ohio at its option, the net amount of all its cash on hand after paying its liabilities as aforesaid, and will then assign to said party of the second part, or to the State of Ohio at its option, all of the collectable bills and accounts receivable due to it.

9. That said real estate shall be conveyed to said party of the second part, or to the State of Ohio at its option, and said personal property shall be transferred, assigned and turned over to said party of the second part, or to the State of Ohio at its option, and said net cash on hand shall be paid over to the party of the second part, or to the State of Ohio at its option, for the purpose of advancing and promoting the science and art of medicine and the science and art of dentistry as provided in the act of the General Assembly of the State of Ohio, passed April 18, 1913 (103 Ohio Laws page 344).

For the considerations and purpose aforesaid party of the second part on behalf of the State of Ohio hereby agrees to accept said property and said conveyances, said bill of sale, said cash, said bills and accounts receivable, said fire insurance policies and the transfers and assignments aforesaid, subject to the reservation contained in paragraph six (6) of this agreement, and subject to the further reservation, condition and agreement that the party of the second part shall take said property subject to the obligation on its part to indemnify the party of the first

part and its trustees against, and save the party of the first part and its trustees harmless from, all loss for and on account of any and all claims against said party of the first part of which the party of the first part shall not have knowledge at the time said money is to be paid by said party of the first part to said party of the second part as aforesaid.

Signed in duplicate this 19th day of March, 1914, by The Starling-Ohio Medical College and by the Board of Trustees of The Ohio State University, by the officers of said Boards respectively thereunto duly authorized.

THE STARLING-OHIO MEDICAL COLLEGE

By THOMAS C. HOOVER,
Its Vice-President.

WILLIAM R. LAZENBY,
Its Secretary.

THE OHIO STATE UNIVERSITY

By WALTER J. SEARS,
Chairman.

CARL E. STEEB,
Secretary.

The above contract is approved:

TIMOTHY S. HOGAN.

* * * * *

The President presented the following proposition from the Trustees of the Cleveland-Pulte Medical College, and on motion said proposal was referred to Judge McCann for examination and report to the Board at its next meeting:

To DR. W. O. THOMPSON,
*President Ohio State University, and Board of Trustees
of said University, Columbus, Ohio.*

GENTLEMEN:

The Board of Trustees of Cleveland-Pulte Medical College desires to submit to you the following proposition:

The Trustees of the Cleveland-Pulte Medical College of Cleveland, Ohio, hereby tender to the Trustees of the Ohio State University of Columbus, Ohio, the following:

- (1) Our student body.
- (2) Our laboratory and anatomical equipment, an inventory of which is hereto attached and marked Exhibit "A."
- (3) Our library of eighteen hundred volumes.
- (4) Our equity in the Huron Road property, Cleveland, Ohio, which we estimate to be worth \$30,000.00. We to sell

the property at the earliest opportunity and turn the proceeds in cash over to said Board of Trustees of Ohio State University.

Said property is to be turned over to the said Board of Trustees of Ohio State University on the following conditions:

(1) That it establish and maintain a Homeopathic department in the College of Medicine of the Ohio State University, embracing a Homeopathic Dean and such professorships as the Dean and the President of the University may deem necessary.

(2) That it establish and maintain a Homeopathic Hospital.

(3) That the Board of Trustees of the Ohio State University shall accept the students now in attendance in the Cleveland-Pulte Medical College, with rank and standing as certified by the proper officers of the Cleveland-Pulte Medical College and take such steps as may be necessary to protect the professional rights of the Alumni of said College and their predecessors and shall receive from it and preserve such papers and records as may be necessary for that purpose.

We urge;

(a) That the pre-medical branches be taught by the University as now constituted.

(b) That the College and Hospital be established on the campus of the Ohio State University as soon as possible.

(c) That the Hospital be made a Hospital for the State of Ohio.

Should your Board accept the above proposition, we can guarantee you the undivided support of the Homeopathic profession in Cleveland and in the State of Ohio, and the loyal support of all the living Alumni of this College.

It is understood that the President and Board of Trustees of the University are to have the selection and control of the entire faculty of this department, if established.

BOARD OF TRUSTEES OF
CLEVELAND-PULTE MEDICAL COLLEGE

By C. E. SAWYER

R. O. KEISER

Special Committee duly authorized herein.

* * * * *

The President presented the following communication concerning electives in the College of Arts and the College of Education:

To the Board of Trustees, Ohio State University.

GENTLEMEN:

I submit herewith for your consideration a statement bearing upon a proposed change in the elective privilege of students enrolled in the College of Arts, Philosophy and Science.

This recommendation started in the Faculty of the College of Arts about a year ago, and was subsequently approved by the University Faculty. I withheld my approval at the time for two reasons. First I doubted whether the Faculty realized

the effect of the action, and second, I believed the proposal a considerable departure from existing standards for the A. B. degree. I brought the matter to the attention of the Trustees, and in view of the fact that I regarded a study of the situation as important before further discussion in the Faculty, and in view of the lateness of the season, there seemed no imperative reason why the change should be made at once and the matter was permitted to lie over until the current year.

During the current year, this subject with others was referred to the Committee on Instruction for investigation and report. This Committee gave a hearing—how extensive I do not know—and came in to the University Faculty with a report modifying the recommendation as it came from the Arts Faculty, permitting a total of twelve hours instead of twenty hours. After discussion the University Faculty reaffirmed its former position.

I presented the report to the Board of Trustees with a brief statement on the case, and on motion the report was ordered to lie on the table with the understanding that the Trustees would provide a further hearing.

I am again recommending that the report be adopted because the Faculty had twice so recommended. In making this recommendation I desire to call attention to what seems to me the natural consequences of this action and to express the hope that the Trustees or Faculty, or both, make such an adjustment as will give the question a permanent settlement.

- I. In the first place this action allows 20 hours of elective privilege—5 hours each semester—for the Junior and Senior years in any college of the University—except the College of Law.

This fact makes it possible for any student arranging for such elective privilege to have any 20 hours of work in the five other colleges, counted as a constituent part of the work leading to the A. B. degree. It was stated on the floor of the University Faculty that courses in the College of Engineering were so protected by prerequisite courses that few if any courses in that College would be available for Art students. Nevertheless the action of the University Faculty as a matter of theory admits the

courses in all colleges except the College of Law, as proper subjects of study by a candidate for the A. B. degree. This is a wide departure from the older notion that the A. B. degree stood for definitely classical education. I can see no sufficient reason for excepting the College of Law, for it must be agreed that 20 hours of study in that college might be both useful to the student and equally valuable as a discipline. The liberalizing effect of legal study need not be debated.

2. The consequence of this action should now be recognized and frankly accepted. The principle is that substantially similar courses should be given the same degree. It is quite possible under this rule for students in the College of Arts and the College of Education to have courses of study quite as similar as the students in the College of Arts. All such should, in my opinion, be given the same degree. On the other hand, there are students in the College of Education taking courses largely technical and scientific for which the science degree is more appropriate. In the future the students in Medicine will be enrolled for two years at least in the College of Arts; some of them for four years. The latter class may well have the A. B. degree; the former class in order to meet the requirements set down by the American Medical Association will be required to put chemistry, physics, histology, bacteriology and perhaps another science into the Freshman and Sophomore years. Upon entering the Medical College their later work will be entirely scientific and professional. The science degree will more appropriately go to all such students, as is now the case in the Rush Medical College, University of Chicago. The College of Arts will therefore be under the necessity of reviving the degree of B. S. Speaking generally there would seem to be no good reason why the science degree should not be revived to cover courses in general science. Modern education at Ohio State has gone too far, in my opinion, in confining the study of students to applied science to the exclusion of more general courses. I know of Alumni of the Ohio State who are especially proud of their B. S. degree although since that time they have proceeded with their education to the doctorate.
3. I call attention to the fact that the question of granting degrees is one of university policy and not a college policy. The University grants degrees through the Board of Trustees upon the recommendation of the University Faculty. This

has grown up as a custom, which in my opinion is wise. The Trustees so far as I can learn, have put no limits upon the Faculty. They have rather limited their own action to the recommendation of the Faculty. This too, I regard as wise under all ordinary circumstances. In the case before us I believe that the Trustees and Faculty should fully discuss the situation and reach a conclusion in harmony with the facts.

Writing this at Old Point Comfort with no records before me I speak from memory, and may therefore be in error, but my recollection is that some years ago the University Faculty denied the right of the A. B. degree to the College of Education. I doubt whether it ever had such power, but since there seems no method of appeal from a College Faculty against the action of the University Faculty such a resolution would be practically effective. There must be a last court of appeal, which in the Ohio State University would seem to be the Board of Trustees. It would seem therefore that for exceptional cases where the minority might feel aggrieved, a method of appeal should be provided. I have brought this case before the Board under the rules and have invited a hearing by the Board from Professor Denney and Professor Boyd as representing the colleges most affected.

4. I call attention to the fact that this case unfortunately has appeared to be a controversy between the two colleges. It may be assumed without debate that there is some jealousy between the several colleges on the campus, as there is between the several departments. This condition is pathological rather than educational. It may be ignored for the present. It is not fatal. The real issue, as I see it, is broader than any college question. All of these colleges will be preparing teachers as they have done in the past—else where should we get faculties for our professional schools. Meantime colleges of education the country over will be making an important contribution to the cause of education through their graduates.

The question here is whether for substantially the same courses given in the university the same degree shall be granted, or whether the university policy shall deny to the student a degree that represents the quality and character of his educational training.

I call attention to the fact that we now grant specified degrees, namely: B. S. in Agriculture; B. S. in Horticulture; B. S. in Education and

the College of Engineering, Bachelor of Civil Engineering, Bachelor of Mechanical Engineering, etc. There would be no inconsistency in granting the A. B. degree with similar explanatory phrase as is done at some institutions, for example, B. A. in Classics, B. A. in——, etc., etc. If the rule of the Faculty confining the College of Education to the B. S. degree has been approved by the Board of Trustees, and is now part of an established policy, I suggest that the repeal of this rule, and the consequent change of policy giving to the College the liberty of making its recommendations to the University Faculty upon the merits of the case as determined by the course pursued by the student, would soon end the controversy. If the rule has not been approved by the Trustees and the University Faculty should be unwilling to repeal the rule, then the question is fairly before the Trustees as to the policy that shall be maintained.

Very respectfully,

March 5, 1914.

W. O. THOMPSON.

On motion of Mr. Stone, the recommendation of the President, covering the resolution of the Faculty regarding the elective privilege of students enrolled in the College of Arts, Philosophy and Science, was approved, and it was ordered that the above communication of the President be made a part of the record of this meeting.

* * * * *

Thereupon the Board adjourned to Friday, March 27, 1914, at 9:30 A. M., at the University.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, April 3, 1914

The Board of Trustees met, pursuant to call, at the University.

Present: Julius F. Stone, Vice-Chairman, F. E. Pomerene, Guy W. Mallon, O. E. Bradfute and Benj. F. McCann.

In the absence of the Chairman, Mr. Stone, the Vice-Chairman, presided.

* * * * *

1. Upon the recommendation of the President, the leave of absence granted to Professor F. A. McKenzie, was made to cover the year 1914-1915.

2. Upon the recommendation of the President, a Department of Journalism was created and authority given for the transfer of the necessary courses in Journalism from the Department of English to the Department of Journalism. Mr. Joseph S. Myers was appointed Professor of Journalism, at a salary of \$2,000.00, effective July 1, 1914.

3. Upon the recommendation of the President, the resignation of Albert R. Shadle, Fellow in Zoology and Entomology, was accepted, effective April 1, 1914.

4. Upon the recommendation of the President, W. L. Bauchmiller and Vernon R. Haber were appointed Student Assistants in the Department of Zoology and Entomology, beginning April 1st, at a salary of \$15.00 per month each, said salaries to be paid from the appropriation made for Mr. Shadle.

5. Upon the recommendation of the President, the new course Rural Economics (108)—Rural Community Life, as presented from the College of Agriculture, was approved.

In making the above recommendation, the President made the following statement:

"I desire to emphasize the distinction developed in the discussion between the work appropriately assigned to the Agricultural College and the more fundamental and comprehensive work in the Department of Economics and Sociology. The work in Rural Economics should be based upon the elementary and foundation courses in the Department of Economics and should be restricted to the application of economic and sociological principles to the problem of rural life. From this point of view there need be no serious duplication of work or conflict between the theories upon which the two departments are organized."

6. Upon the recommendation of the President, two types of free scholarships were established in the College of Agriculture, viz:

1. Scholarships good for the Short Courses in Agriculture and Horticulture.

2. Scholarships good for four-year Courses in the College of Agriculture.

SHORT COURSE SCHOLARSHIPS

1. A scholarship was established good for the three years in the Short Course in Agriculture and Horticulture, one of these scholarships to be assigned to each county in the State this year

and one additional scholarship to be assigned to each county next year and the year following, making a total of three scholarships assigned to each county, each scholarship good for three years, one becoming available each year.

2. These scholarships were placed at the disposal of the State Agricultural Commission, to be awarded upon rules and regulations laid down by the Commission, said plans to be approved by the Board of Trustees of The Ohio State University before becoming effective.

FOUR-YEAR COURSE SCHOLARSHIPS

1. A free scholarship was established good for four years in any four-year course in the College of Agriculture.
2. Five of these scholarships to be assigned to each of the four districts into which the State is divided by the State Superintendent of Education for the purpose of supervising agricultural instruction given in public schools.
3. These scholarships shall be awarded according to a plan to be determined upon by the State Superintendent of Education, the State Agricultural Supervisors and the Dean of the College of Agriculture, the plan to be approved by the Board of Trustees of The Ohio State University before it becomes effective.
4. Five additional scholarships to be assigned to each district each year until a total of twenty scholarships is assigned, and thereafter making available five scholarships each year good for four years.

7. The President was authorized to pay to the Debate and Oratory Council, upon the presentation of proper vouchers, the sum of \$21.36 being the deficit on the annual debate.

8. Upon the recommendation of the President, Dr. W. J. Means was appointed Dean of the College of Medicine and Dr. H. M. Semans was appointed Dean of the College of Dentistry.

The President was authorized to appoint the Executive Committee for the Colleges of Medicine and of Dentistry for next year.

9. Upon the recommendation of the President, Miss Edna N. White was authorized to visit Columbia University, at the expense of the University, for the purpose of investigating the qualifications of teachers.

10. Upon the recommendation of the President, Professor A. G. McCall was authorized to visit, at the expense of the University, the Univer-

sity of Wisconsin and the University of Illinois for some investigations in the organization of the Soils Department and the selection of teachers.

* * * * *

On motion of Mr. Pomerene, Mr. Stone and Mr. Sears were appointed a committee from the Board of Trustees, to serve with the President in the preparation of the Budget for the coming year.

* * * * *

Mr. Pomerene presented the resolutions adopted March 28, 1914, at the conference of alumni and ex-students of The Ohio State University, and on motion of Judge McCann, said resolutions were ordered placed in the record.

We, the alumni and ex-students of the Ohio State University, in conference assembled, appreciating to its fullest extent the great and many advantages we have obtained from our work as students of the University, and believing, as we do, that the University will give like aid to thousands of young men and women of the great State of Ohio, who in turn will render the State and the world the more effective service; and,

Whereas, we would help the University, so far as we may, the better to perform its work for the State and its people:

NOW, THEREFORE, BE IT RESOLVED:

First—that while the University is far from being equipped and possessed of the necessary buildings and physical needs, it is especially imperative that sufficient income be secured to provide adequate salaries and a sufficient teaching force, otherwise the University will continue to remain a training school for other institutions and our students and especially those in the lower classes will receive inadequate instruction. If a choice must be made between buildings and a proper compensation for the teaching force to maintain a body of high class men, we unqualifiedly choose the latter:

Second—that we believe that the people of the State should be thoroughly informed of what the University is doing, what the probable financial demand will be and what funds it has now available, with a clear-cut statement of what work the University desires to do and what money it will require to do it well. We believe that particular attention should be given to get this information to the ex-students and graduates of this University.

Third—that when the various agricultural enterprises of the State were consolidated under the State Agricultural Commission for purposes of co-ordination, co-operation and the correction of duplication of work, the challenge was made that it was for the purpose of greater efficiency in agricultural interests

and greater economy in the expenditure of public funds. To our surprise, the first act under this organization was to divide the appropriations heretofore made for agricultural extension with the result that less than half has been left to the College of Agriculture and the remainder has gone to the Agricultural Commission, thus containing the duplication that the legislation sought to prevent. This may be legal, but is not in accord with the purpose of the act or of Justice to the Agricultural College. We believe that the College of Agriculture should be in charge of all agricultural education in Ohio.

Fourth—that we earnestly recommend the establishment and maintenance of a department of music in the University.

Fifth—that with the amalgamation of Startling-Ohio Medical University with The Ohio State University, the alumni of the former institution, The Startling-Ohio Medical University, become eligible to membership in The Ohio State University Association. Therefore, the Secretary of The Ohio State University Association is instructed to extend an enthusiastic invitation to them to join this Association.

Sixth—that we believe the various college publications should be so edited as to cover the student activities and student life, leaving the field representing the larger University to be expressed by the Alumni through their monthly publication. We do not advocate a censorship, but do urge an intelligent direction of the several publications so that they may keep well within their respective fields.

Seventh—that we recommend to the President and Trustees that a survey be made of the courses now being given at the University to the end that a betterment of the service may be had and the strengthening of the more essential elements may be obtained.

Eighth—that all the work planned by the conference for Alumni shall be prosecuted under the direction of The Ohio State University Association.

Ninth—that in the evolution of universities out of the land Grant Act of 1862, invariably the policy has been to give the name to the institution as the University of the state in which it is located. In accordance with this universally adopted custom, we sensitively feel that the name of this institution should be changed to "The University of Ohio." For the earnest and unflinching effort of Senator Erastus G. Lloyd to accomplish this change we desire to express the appreciation of this Association. Believing in the justice of this cause we pledge our united support to future efforts to effect this result.

Tenth—that inasmuch as The Ohio State University does not receive proper standing in all educational associations, we recommend that the executive officers of the Association should find out why such recognition is not given and take all proper steps to rectify a condition that savors of injustice.

Eleventh—that as a means of acquainting the public in reference to the needs of the University and its service to the

State, a committee be appointed from this Association to co-operate with the organized agencies of publicity.

Twelfth—that we appreciate the kindly sentiments frequently expressed by Governor James M. Cox, concerning the good work of The Ohio State University. We promise him our loyal and earnest support in furthering his efforts to advance the interest and usefulness of this institution.

Thirteenth—that during the fifteen years of President Thompson's administration the University has experienced an unprecedented growth. We believe this is due in large measure to the active and able work of President Thompson. He has carried the University from the campus to all the people of the State. His life has been an inspiration to the thousands of young men and women who have been students of the University, and we congratulate the Association and the University upon the continuance of his labors, and particularly do we congratulate the people of Ohio upon having so conscientious, able and devoted a leader in educational affairs.

We respectfully recommend the adoption of the foregoing resolutions.

FRANK M. RAYMUND
FRANK E. POMERENE
CHARLES BURKETT
EDITH D. COCKINS
PHILLIP S. BRADFORD
Committee.

* * * * *

The Secretary reported that the Legislature had made the following appropriations for the University for the year 1914, (see House Bill No. 53, passed March 5, 1914):

Additional appropriation for extending tunnel heating system to botanical and zoological buildings..	\$ 7,653 00
Additional allowance for summer term.....	5,000 00
Grace Ackland Jansen in full settlement for all claims for the death of her husband, Andrew M. Jansen. Said Andrew M. Janson's death having been caused by an infection from glanders while in the employ of the Ohio State University.....	3,750 00

* * * * *

Thereupon the Board adjourned to meet Tuesday, April 21, 1914, 7:30 P. M. at the Neil House, for the purpose of considering and adopting the Budget for the year ending June 30, 1915.

Attest: CARL E. STEEB,
Secretary.

JULIUS F. STONE,
Vice-Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, April 21, 1914.

The Board of Trustees met pursuant to adjournment.

Present: Walter J. Sears, Chairman, Julius F. Stone, F. E. Pomerene and Benj. F. McCann.

* * * * * * * * *

The Secretary reported that at noon, in accordance with advertisement, bids had been opened for the construction of the East Wing of the Physics Building; for Tunnel from the Horticulture and Forestry Building to the Botany and Zoology Building; for a new Turbine-Generator Set and for an Automatic Stoker.

The bids for the East Wing of the Physics Building were as follows:

GENERAL CONTRACT

Dawson Construction Company.....	\$38,253 00
Robert H. Evans & Company.....	38,434 00
Adam Pitts	38,797 00
M. P. Streett	38,924 00
D. W. McGrath.....	40,775 00
Hugh H. Carr	43,284 00
L. C. Herschler.....	43,671 00
Knox & Phillips.....	56,531 00

HEATING, VENTILATING, PLUMBING AND GAS FITTING

The W. H. Conklin Company.....	\$ 2,737 00
The Huffman-Conklin Company	2,872 00
Fitzpatrick & Hoepfner.....	4,741 00

ELECTRIC WIRING AND CONDUITS

The McKeever Electric Company	\$ 540 00
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The bids for the Tunnel from the Horticulture and Forestry Building to the Botany and Zoology Building were as follows:

D. E. Sullivan & Son.....	\$ 7,500 00
L. C. Herschler.....	7,754 00
M. P. Streett	8,118 00
E. A. Patterson & Co	8,375 00
D. W. McGrath.....	8,619 00
Ames Brothers.....	9,337 50

The bids for the Turbine-Generator Set were as follows:

The Terry Steam Turbine Company	\$ 8,685 00
General Electric Co. No. 2-A.....	7,020 00
General Electric Co. No. 2-B	9,140 00
Westinghouse Machine Co. No. 3-A.....	7,589 00
Westinghouse Machine Co. No. 3-B.....	8,088 00
Ridgway Dynamo & Engine Co	7,083 00
Kerr Turbine Co	7,027 00

The bids for the Automatic Stoker were as follows:

The American Engineering Co.....	\$ 3,890 00
Westinghouse Machine Co	3,695 00

The above bids were referred to the Architect and the Engineer for examination and report.

Professor Bradford submitted a report on the bids for the addition to the Physics Building and recommended that the contract be awarded to the Dawson Construction Company at their bid of \$38,253.00. The estimate for the work covered by the bid of the Dawson Construction Company was \$39,170.00.

On motion of Mr. Stone, the contract was awarded to the Dawson Construction Company at their bid of \$38,253.00, as recommended by the Architect.

The contract for the heating, ventilating, plumbing and gas-fitting, upon the recommendation of the Architect, was awarded to The Wm. H. Conklin Company at their bid of \$2,737.00.

Reporting on the bids received for the Tunnel to the Botany and Zoology Building, the Architect recommended the acceptance of the bid of D. E. Sullivan & Son in the amount of \$7,500.00; adding thereto the alternate for floor construction of \$275.00, making a total of \$7,775.00. The Architect's estimate on this work was \$9,473.00.

On motion of Mr. Pomerene, the contract was awarded to D. E. Sullivan & Son at their bid of \$7,775.00, as recommended by the Architect.

Mr. McCracken, Engineer, reporting on the bids received for the Turbine-Generator Set, recommended the acceptance of the bid of the Westinghouse Machine Company, No. 3-B proposal for a 400 K. W. Normal Rating Machine, in the amount of \$8,088.00. The Engineer's estimate on the Turbine-Generator was \$9,100.00.

On motion of Mr. Stone, the contract was awarded to the Westinghouse Machine Company on their proposal No. 3-B at their bid of \$8,088.00, as recommended by the Engineer.

Mr. McCracken reported that the bid submitted by the Westinghouse Machine Company for the Automatic Stoker was irregular in that no bond was attached to the bid, and recommended that no action be taken for the present on the Stoker bids.

On motion, Mr. McCracken's recommendation was agreed to.

* * * * *

Captain Cope presented the following applications for deeds, and on motion the Chairman of the Board was directed to execute the same:

Application No. 1272-882 of E. C. McJunkin for 29.22 acres of land in Survey No. 12325, etc., in Scioto County.

Application No. 1273-883 of Emaleah Flower and Anna D. Flower for 235 acres of land in Survey No. 15792, in Scioto County.

Application No. 1274-884 of Enoch James for 92¼ acres of land in Survey No. 15898, in Scioto County.

Application No. 1275-885 of John W. and George W. Fry for 200.15 acres of land in Survey No. 16202, in Pike County.

Application No. 1276-886 of Charles Klever for 81.30 acres of land in Survey No. 6246, in Madison County.

Application No. 1277-887 of George and E. L. Harrison for 45 acres of land in Survey No. 15391-15450, in Scioto County.

Application No. 1278-888 of John and Jennie Durbin for 125 acres of land in Survey No. 15731, in Scioto County.

Application No. 1279-889 of George W. Locke for 51 acres of land in Survey Nos. 16118-16150-16170, in Pike County.

Application No. 1280-890 of John H. Smith for 90 acres of land in Survey No. 16087, in Pike County.

Application No. 1281-891 of John Jordan for 64 acres of land in Survey Nos. 16118-16150-16170 and 16203, in Pike County.

Application No. 1282-892 of Lewis G. C. Blumenschein for 51¼ acres of land in Survey No. 5005, in Union County.

Application No. 1283-893 of Elmer R. Dunne for 16 acres of land in Survey Nos. 16087 and 16203, in Pike County.

Application No. 1284-894 of Thomas Owens for 121 acres of land in Survey Nos. 16087 and 16203, in Pike County.

* * * * *

Thereupon the Board adjourned to meet Friday, April 24, 1914, at the University.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, April 24, 1914.

The Board of Trustees met pursuant to adjournment.

Present: Walter J. Sears, Chairman, Julius F. Stone, Guy W. Mallon and F. E. Pomerene.

* * * * *

1. The President reported the resignation of Miss Hazel Zeller, Clerk in the Secretary's office, effective March 31, 1914, and upon his recommendation Miss Katherine Vogel was appointed to succeed Miss Zeller, at a salary of \$50.00 per month, beginning April 1, 1914.

2. Upon the recommendation of the President, Mr. Frank C. Howell was appointed Accountant in the Secretary's office, at a salary of \$100.00 per month, effective March 15, 1914.

3. Pursuant to the recent action of the Board, upon the recommendation of the Graduate Council, the President recommended the following candidates for fellowships at \$500.00 each.

The recommendation was approved and the fellowships granted to the following persons:

Isaac W. Geiger, B. A., Ohio State University 1913; M. A., Ohio State University, 1914. Mr. Geiger is at present a graduate assistant in Chemistry.

Pearl Isaac Reed, B. A., Marietta College 1912; M. A., Marietta College 1914. Mr. Reed is at present Professor of English and German at Ogden College, Kentucky.

Upon the recommendation of the President, the following persons were granted scholarships at \$250.00 each:

Roger Cletus Smith, B. A., Miami University 1911.
Frederick N. Winkler, B. Sc., in Agriculture, Ohio State University 1914.

Adin A. Grubb, B. Sc., Denison University 1914.

Florence Ramsey, B. A., Ohio State University 1914.

Ruth Habercorn, B. A., Ohio State University 1914.

Milton Francis Payne Woodworth, B. A., Lawrence College 1914.

4. Upon the recommendation of the University Faculty and the President, the degree of Bachelor of Arts, as of the Class of 1914, was granted to Rajendra Narayan Chowdhury, of Bengal, India.

5. The President was authorized to appoint a representative from the Ohio State University to attend the seventy-fifth Anniversary of the Founding of the University of Missouri, June 3, 1914.

6. The President presented a communication from Walter L. Tobey, Trustee of Miami University, signed as Chairman of a committee appointed to take up the matter of a conference between Ohio University, Miami University and the Ohio State University, asking that the Board of Trustees of the Ohio State University appoint a committee of five to meet with like committees from Ohio University and Miami University.

On motion of Mr. Pomerene, the Chairman was directed to appoint such a committee.

The Chair appointed the President, Professor Wm. Mc Pherson, Dean of the Graduate School, and Messrs. Pomerene, Mallon and Stone from the Board of Trustees.

7. The requirements for admission to the College of Law, upon the recommendation of the President, were changed to read as follows:

- 1 Graduates of approved universities or colleges, and students who, in addition to their entrance requirements, have completed a course of study equivalent to that required in the first two years of the course leading to a degree in the College of Arts, Philosophy and Science of the Ohio State University, are admitted to the College of Law as candidates for the degree of LL. B.
- 2 Candidates for a certificate must meet the same requirements as candidates for a degree, except that work equivalent to one instead of two years in the College of Arts, Philosophy and Science is required. No deficiency will be allowed.
The above requirements to be effective on and after the opening of the college year in September 1915.

8. The President presented the plans for the awarding of the Free Scholarships established by the Board of Trustees at its meeting of April 3, 1914, and recommended the approval of the same:

On motion of Mr. Mallon said plans were approved.

FOUR-YEAR COURSE SCHOLARSHIP

- 1 A uniform competitive examination for these scholarships will be held in each first and second grade high school in the State on the second Friday of April each year.
- 2 These examinations will be conducted under the management of the Supervisor of Agricultural Education in each district.
- 3 The questions for these examinations shall be prepared by the Supervisors of Agricultural Education and approved by the Dean of the College of Agriculture.
- 4 The examinations shall be open to pupils of the senior, or last year classes in the first and second grade high schools.

- 5 The examination shall be conducted in these high schools under the direction of the principal of the high school; the questions shall be upon the subject of high school agriculture; the questions will be sent under seal to the principal of the high school, and shall be opened in the presence of the contestants on the morning of the examination; the manuscripts shall be written under the usual rules for conducting examinations, and under the special rules sent out by the Department of Public Instruction; at the close of the examination the manuscript shall be enclosed, sealed and sent to the Supervisor of Agricultural Education of the district in which the examination is held.
- 6 The manuscripts shall be graded under the immediate direction of the Supervisors of Agricultural Education and the results of this examination shall be sent to the high schools, to the students competing in them, and to the Dean of the College of Agriculture, who will make the awards of the scholarship.

SHORT COURSE SCHOLARSHIPS

- 1 The scholarships shall be used as a reward for contestants in the junior contest conducted by the Commission and shall be awarded to the contestants who stand first in each county in the contest in which there are the largest number entered.
- 2 The scholarship shall be awarded to the highest ranking contestant in each county not less than seventeen years of age.
- 3 A scholarship shall be awarded to the successful contestant in each county signed by the President and Secretary of the Agricultural Commission.
9. The President reported the gift of a barometer to the Department of Ceramic Engineering by Mr. W. D. Richardson of Shawnee, Ohio, whereupon the President was directed to make suitable acknowledgment of this gift.
10. Upon the recommendation of the President, the following leaves of absence were granted;

Miss Olive Jones, Librarian, was granted leave of absence on account of ill health, until complete recovery.

Professor A. G. McCall of the Department of Agronomy, was granted leave of absence for the year 1914-1915.

Assistant Professor C. J. West, Department of Mathematics, was granted leave of absence as provided in the Budget, upon the condition that he return to the University for two years of service.

Mr. Ralph B. Wilson, Assistant in the Department of Economics and Sociology, was granted leave of absence for the year 1914-1915, without salary.

11. Upon the recommendation of the President, the following appointments were made, effective July 1, 1914:

Mr. John S. Ankeney of the University of Missouri, was elected Professor of Art, in charge of the Department, at a salary of \$2,750.00.

Mr. Walter C. O'Kane was elected Professor of Zoology and Entomology, at a salary of \$2,500.00, as provided in the Budget.

Mr. Horace B. Drury was elected Instructor in the Department of Economics and Sociology, at a salary of \$1,200.00, as provided in the Budget.

Mr. H. W. Nordmeyer was elected Instructor in the Department of German, at a salary of \$1,000.00, as provided in the Budget.

Mr. J. W. Shipley was elected Assistant Professor of Chemistry, as provided in the Budget.

Mr. W. T. Peirce was elected Assistant Professor of Romance Languages, at a salary of \$1,800.00, as provided in the Budget.

12. Upon the recommendation of the President, the Department of Agronomy was divided into two departments—Agronomy and Agricultural Engineering.

13. Upon the recommendation of the President, the following changes in title were made, effective July 1, 1914:

Assistant Professor George Livingston was made Acting Head of the Department of Agronomy for the year 1914-1915, during the absence of Professor McCall.

The title of H. C. Ramsower was changed to Professor of Agricultural Engineering.

The title of D. J. Kays was changed from Assistant Professor to Professor of Animal Husbandry.

The title of William Hislop was changed from Instructor to Assistant Professor of Animal Husbandry.

The title of Gilbert Gusler was changed from Instructor to Assistant Professor of Animal Husbandry.

The title of James R. Wiley was changed from Assistant to Instructor in Animal Husbandry.

The title of Wilmer G. Stover was changed from Instructor to Assistant Professor of Botany.

The title of W. L. Clevenger, Department of Dairying, was changed from Instructor to Assistant Professor.

The title of Robert B. Stoltz, Department of Dairying, was changed from Instructor to Assistant Professor.

The title of Otto W. Pflueger, Department of Forestry, was changed from Assistant to Instructor.

The title of V. H. Davis was changed from Assistant Professor to Professor of Horticulture.

The title of L. M. Montgomery was changed from Assistant Professor to Professor of Horticulture.

The title of Thomas D. Phillips was changed from Instructor to Assistant Professor of Rural Economics and Superintendent of University Farm.

The title of John F. Lyman was changed from Associate Professor to Professor of Agricultural Chemistry.

The title of Clyde O. Ruggles was changed from Assistant Professor to Professor of Economics and Sociology.

The title of Francis W. Coker was changed from Assistant Professor to Professor of Political Science.

The title of C. E. Boord was changed from Instructor to Assistant Professor of Chemistry.

The title of O. E. Williams was changed from Instructor to Assistant Professor of Engineering Drawing.

The title of Cree Sheets was changed from Instructor to Assistant Professor of Engineering Drawing.

Professor D. J. Demorest was made Acting Head of the Department of Metallurgy; Professor Sommermeier to be given the salary as provided in the Budget as part time Professor.

14. Upon the recommendation of the President, the special summer budget in Industrial Arts was abolished and the transfer of the same to the regular budget on an eleven months basis was authorized.

15. Upon the recommendation of the President, \$500.00 was assigned to the salary of Robert B. Stoltz, Department of Dairying, in addition to the \$1,000.00 provided in the Budget, said additional salary to be paid from the special fund provided for milk testing work.

16. Upon recommendation of the President, \$250.00 was assigned to the salary of Professor Herbert Osborn, Department of Zoology and Entomology, in addition to the salary provided in the Budget, said additional salary to be paid from the special appropriation for the Biological Survey.

17. Upon the recommendation of the President, the special appropriation for equipment for the College of Arts provided by the legislature was apportioned as follows:

American History.....	\$ 50 00
Bacteriology.....	100 00
Economics and Sociology.....	125 00
European History.....	150 00
Geology	400 00
German	25 00
Latin.....	50 00
Romance Languages.....	35 00
	<hr/>
	\$935 00

The President presented the General Budget for the year ending June 30, 1915, and on motion of Mr. Pomerene, the en-

tire Budget as presented by the President, with the exception of the College of Law and the Department of Psychology, was adopted:

FINANCIAL BUDGET 1914-1915

DEPARTMENTS

AGRICULTURAL CHEMISTRY

Alfred Vivian	Professor of Agricultural Chemistry	\$ 3,000 00	
John F. Lyman	Professor of Agricultural Chemistry	2,000 00	
Thomas G. Phillips	Instructor in Agricultural Chemistry	1,200 00	
	Instructor in Agricultural Chemistry	1,000 00	
	Instructor in Agricultural Chemistry	1,000 00	
	Graduate Assistant in Agricultural Chemistry .	300 00	
	Graduate Assistant in Agricultural Chemistry .	300 00	
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		8,800 00	
Current Expense		600 00	
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			\$ 9,400 00

AGRICULTURAL ENGINEERING

H. C. Ramsower	Professor of Agricultural Engineering	\$ 2,000 00	
F. W. Ives	Instructor in Agricultural Engineering	1,400 00	
John T. Miller	Mechanic—Agricultural Engineering	800 00	
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		4,200 00	
Current Expense		400 00	
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			\$ 4,600 00

AGRONOMY

A. G. McCall	Professor of Agronomy (on leave 1914-15)	\$ 2,000 00	
George Livingston	Assistant Professor of Agronomy (Acting Head)	1,800 00	
Forrest Stemple	Instructor in Agronomy ..	1,000 00	
Joseph P. Hershberger	Assistant in Agronomy ...	600 00	
M. F. Abel	Assistant in Agronomy ...	600 00	
	Assistant in Agronomy (12 mos.)	600 00	
	Assistant in Agronomy ...	600 00	
		<hr/>	
		7,200 00	
Current Expense		400 00	
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			\$ 7,600 00

ANIMAL HUSBANDRY

C. S. Plumb	Professor of Animal Husbandry	\$ 3,000 00
D. J. Kays	Professor of Animal Husbandry	2,000 00
Freeman S. Jacoby	Assistant Professor of Poultry Husbandry.....	1,800 00
William J. Hislop	Assistant Professor of Animal Husbandry	1,800 00
Gilbert Gusler	Assistant Professor of Animal Husbandry.....	1,600 00
James R. Wiley	Instructor in Animal Husbandry	1,200 00
D. M. Fyffe	Superintendent of Live Stock.....	1,400 00
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		12,800 00
Current Expense		1,000 00
Supplies Labor and Feed		14,000 00
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		\$27,800 00

BOTANY

J. H. Schaffner	Professor of Botany.....	\$ 2,500 00
R. F. Griggs	Assistant Professor of Botany	1,800 00
Alfred Dachnowski	Assistant Professor of Botany	1,800 00
Freda Detmers	Instructor in Botany.....	1,400 00
Wilmer G. Stover	Assistant Professor of Botany	1,500 00
Clyde M. Stanley	Graduate Assistant in Botany	300 00
Gustav A. Meckstroth	Student Assistant in Botany	150 00
Mary B. Linnell	Student Assistant in Botany	150 00
F. B. H. Brown	Florist.....	720 00
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		10,320 00
Current Expense.....		400 00
		<hr/>
		\$ 10,720 00

DAIRYING

Oscar Erf	Professor of Dairying.....	\$ 3,000 00
O. C. Cunningham	Assistant Professor of Dairying (12 mos.).....	1,900 00
W. L. Clevenger	Assistant Professor of Dairying (12 mos.).....	1,600 00
Robert B. Stoltz	Assistant Professor of Dairying (12 mos.).....	1,000 00
		<hr/>
		7,500 00
Current Expense.....		500 00
Supplies and Labor.....		19,500 00
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		\$ 27,500 00

FORESTRY

W. R. Lazenby	Professor of Forestry.....	\$ 2,500 00	
Norman W. Scherer	Assistant Professor of Forestry.....	1,700 00	
Otto W. Pflueger	Instructor in Forestry....	1,100 00	
		<hr/>	
		5,300 00	
Current Expense.....		300 00	
		<hr/>	
			\$ 5,600 00

HOME ECONOMICS

Edna N. White	Professor of Home Economics.....	\$ 2,100 00	
Mina C. Denton	Professor of Home Economics.....	2,000 00	
Anna R. Van Meter	Assistant Professor of Home Economics.....	1,800 00	
Maude C. Hathaway	Instructor in Home Economics.....	1,300 00	
Grace G. Walker	Assistant in Home Economics.....	900 00	
Mabel Rogers	Assistant in Home Economics	800 00	
Lila Skinner	Assistant in Home Economics.....	800 00	
Florence Winchell	Assistant Professor of Home Economics.....	2,000 00	
	Assistant in Home Economics.....	750 00	
Cora Elliott	Maid—Department of Home Economics.....	400 00	
		<hr/>	
		12,850 00	
Current Expense.....		1,250 00	
		<hr/>	
			\$ 14,100 00

HORTICULTURE

Wendell Paddock	Professor of Horticulture	\$ 2,750 00	
Vernon H. Davis	Professor of Horticulture	2,000 00	
L. M. Montgomery	Professor of Horticulture	2,000 00	
	Assistant in Horticulture	600 00	
	Assistant in Horticulture	800 00	
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		8,150 00	
Current Expense.....		700 00	
Labor and Supplies.....		2,500 00	
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			\$ 11,350 00

METEOROLOGY

J. Warren Smith	Professor of Meteorology.	\$ 500 00	
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			\$ 500 00

RURAL ECONOMICS

Homer C. Price	Professor of Rural Economics and Dean of the College of Agriculture..	\$ 5,000 00
Thomas D. Phillips	Assistant Professor of Rural Economics and Superintendent of University Farm(12 mos.).....	1,600 00
	Professor of Farm Management.....	2,500 00
Verle C. Smith	Assistant to the Dean (12 mos.).....	1,600 00
A. E. Smith	Farm Foreman (12 mos.).	1,300 00
		<hr/> \$ 12,000 00
	Current Expense.....	1,000 00
	Feed, Labor and Supplies.....	9,000 00

\$ 22,000 00

WINTER COURSE

Salaries.....	\$ 1,500 00
Current Expense.....	800 00

\$ 2,300 00

ZOOLOGY AND ENTOMOLOGY

Herbert Osborn	Professor of Zoology and Entomology.....	\$ 2,750 00
F. L. Landacre	Professor of Zoology and Entomology.....	2,000 00
J. S. Hine	Associate Professor of Zoology & Entomology.	1,700 00
W. M. Barrows	Assistant Professor of Zoology & Entomology.	1,800 00
Walter C. O'Kane	Professor of Zoology and Entomology.....	2,500 00
W. J. Kostir	Instructor in Zoology and Entomology.....	1,200 00
C. J. Drake	Assistant in Zoology and Entomology.....	800 00
W. A. Price	Graduate Assistant in Zoology and Entomology	300 00
F. H. Lathrop	Graduate Assistant in Zoology & Entomology	300 00
Vernon Haber	Graduate Assistant in Zoology & Entomology	300 00
Mary H. Oliver	Graduate Assistant in Zoology & Entomology	300 00
D. W. DeLong	Graduate Assistant in Zoology & Entomology	300 00
D. B. Whelan	Graduate Assistant in Zoology & Entomology	300 00
		<hr/> 14,550 00
	Current Expense.....	400 00

\$ 14,950 00

LAKE LABORATORY

Charles Brookover.....	\$ 300 00
E. L. Fulmer.....	200 00
C. G. Shatzer.....	200 00
S. H. Williams.....	200 00
W. J. Kostir.....	200 00
Extra Lectures.....	50 00

	1,150 00
Current Expense.....	200 00

\$ 1,350 00

SUMMARY BUDGET—COLLEGE OF AGRICULTURE

	Salaries	Current Expense	Total
Agricultural Chemistry.....	\$ 8,800 00	\$ 600 00	\$ 9,400 00
Agricultural Engineering.....	4,200 00	400 00	4,600 00
Agronomy.....	7,200 00	400 00	7,600 00
Animal Husbandry.....	12,800 00	15,000 00	27,800 00
Botany.....	10,320 00	400 00	10,720 00
Dairying.....	7,500 00	20,000 00	27,500 00
Forestry.....	5,300 00	300 00	5,600 00
Home Economics.....	12,850 00	1,250 00	14,100 00
Horticulture.....	8,150 00	3,200 00	11,350 00
Meteorology.....	500 00		500 00
Rural Economics.....	12,000 00	10,000 00	22,000 00
Winter Course.....	1,500 00	800 00	2,300 00
Zoology and Entomology.....	14,550 00	400 00	14,950 00
Lake Laboratory.....	1,150 00	200 00	1,350 00
	\$106,820 00	\$52,950 00	\$159,770 00

AMERICAN HISTORY

George W. Knight	Professor of American History.....	\$ 3,000 00
Homer C. Hockett	Professor of American History.....	2,000 00
A. M. Schlesinger	Instructor in American History.....	1,300 00
Eugene H. Roseboom	Graduate Assistant in American History.....	300 00

6,600 00

Current Expense.....	25 00
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\$ 6,625 00

ANATOMY AND PHYSIOLOGY

A. M. Bleile	Professor of Anatomy and Physiology.....	\$ 2,750 00
R. J. Seymour	Associate Professor of Anatomy and Physiology.....	1,800 00
E. P. Durrant	Assistant Professor of Anatomy and Physiology.....	1,500 00

D. D. Shira	Instructor in Anatomy and Physiology	\$ 1,000 00
Adolph Feiel	Assistant in Anatomy and Physiology	400 00
H. E. Boucher	Assistant in Anatomy and Physiology	250 00
G. O. Burrell	Assistant in Anatomy and Physiology	250 00
R. A. Knouf	Assistant in Anatomy and Physiology	250 00
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		8,200 00
Current Expense		150 00
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		\$ 8,350 00

BACTERIOLOGY

C. B. Morrey	Professor of Bacteriology	\$ 2,750 00
E. F. McCampbell	Professor of Bacteriology	
William A. Starin	Assistant Professor of Bacteriology (on leave 1914-15)	1,500 00
	Instructor in Bacteriology	1,200 00
Henry B. Froning	Instructor in Bacteriology	1,000 00
Vera McCoy	Assistant in Bacteriology ..	300 00
Chas. J. Hufnagel	Graduate Assistant in Bacteriology	300 00
	Graduate Assistant in Bacteriology	300 00
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		7,350 00
Current Expense		250 00
		<hr/>
		\$ 7,600 00

ECONOMICS AND SOCIOLOGY

James E. Hagerty	Professor of Economics and Sociology	\$ 2,750 00
M. B. Hammond	Professor of Economics and Sociology	
F. A. McKenzie	Professor of Economics and Sociology	1,800 00
	(on leave 1914-15)	
O. C. Lockhart	Professor of Economics and Sociology	1,800 00
	(On leave 1914-15)	
C. C. Huntington	Professor of Economics and Sociology	2,000 00
Clyde O. Ruggles	Professor of Economics and Sociology ..	2,200 00
Henry F. Walradt	Assistant Professor of Economics and Sociology ..	1,500 00
Carl E. Parry	Assistant Professor of Economics and Sociology ..	1,700 00
Beatrice Sheets	Assistant Professor of Economics and Sociology ..	
	(on leave 1914-15)	

Emilie C. Renz	Instructor in Economics and Sociology	\$ 1,200 00
Horace B. Drury	Instructor in Economics and Sociology	1,200 00
	Instructor in Economics and Sociology	1,200 00
Ralph B. Wilson	Assistant in Economics and Sociology	
	(on leave 1914-15)	
Mary L. Mark	Assistant in Economics and Sociology	300 00
Walter C. Weidler	Graduate Assistant in Eco- nomics and Sociology ..	300 00
Otto F. Wilkinson	Graduate Assistant in Eco- nomics and Sociology ..	300 00
Arthur VanMeter	Graduate Assistant and Library Attendant	300 00
		<hr/> 18,550 00
Current Expense		325 00

\$ 18,875 00

ENGLISH

J. V. Denney	Professor of English and Dean of the College of Arts, Philosophy and Science	\$ 3,250 00
J. R. Taylor	Professor of English	2,500 00
G. H. McKnight	Professor of English	2,500 00
W. L. Graves	Professor of English	2,000 00
C. S. Duncan	Professor of English	2,000 00
L. A. Cooper	Assistant Professor of English	1,700 00
E. L. Beck	Assistant Professor of English	1,700 00
V. A. Ketcham	Assistant Professor of English	1,700 00
J. Forest Craig	Instructor in English	1,000 00
Estella H. Neighbor	Graduate Assistant in English	300 00
Verona M. Dollinger	Graduate Assistant in English	300 00
Gertrude L. Robinson	Graduate Assistant in English	300 00
Beulah Wardell	Graduate Assistant in English	300 00
Helen Morningstar	Graduate Assistant in English	300 00
Miles Hanley	Graduate Assistant in English	300 00
Mary Beal House	Graduate Assistant in English	300 00
Marjorie L. McCutcheon	Graduate Assistant in English	300 00
Alice M. Crone	Graduate Assistant in English	300 00

Mary Lower	Graduate Assistant in English.....	\$ 300 00
Elsa Tway	Graduate Assistant in English.....	300 00
Helen Fogle	Graduate Assistant in English.....	300 00
Marie Kampmann	Graduate Assistant in English	300 00
Mary C. Evens	Graduate Assistant in English.....	300 00
		<hr/>
		22,550 00
Student Assistance		100 00
Current Expense		100 00
		<hr/>
		\$ 22,750 00

EUROPEAN HISTORY

W. H. Siebert	Professor of European History	\$ 2,750 00
E. H. McNeal	Professor of European History	2,000 00
Clarence Perkins	Assistant Professor of European History	1,800 00
Wilmer C. Harris	Instructor in European History	1,100 00
		<hr/>
		7,650 00
Current Expense.....		35 00
		<hr/>
		\$ 7,685 00

GEOLOGY

C. S. Prosser	Professor of Geology	\$ 2,750 00
J. A. Bownocker	Professor of Inorganic Geology and Curator of Museum	2,150 00
Thomas McD. Hills	Assistant Professor of Geology	1,700 00
Clara Gould Mark	Instructor in Geology	1,000 00
Walter A. Verwiebe	Instructor in Geology	1,100 00
Kenneth Cottingham	Graduate Assistant and Temporary Instructor in Geology	500 00
		<hr/>
		9,200 00
Current Expense.....		250 00
		<hr/>
		\$ 9,450 00

GERMAN

M. B. Evans	Professor of German.....	\$ 2,750 00
B. A. Eisenlohr	Professor of German.....	2,000 00
May Thomas	Assistant Professor of German.....	1,500 00
Sarah T. Barrows	Assistant Professor of German (On leave 1914-15)	1,200 00
Ludwig Lewisohn	Assistant Professor of German	1,800 00

Robert O. Busey	Assistant Professor of German.....	\$ 1,500 00	
H. C. Keidel	Instructor in German....	1,300 00	
Theodore F. Kotz	Instructor in German	1,000 00	
H. W. Nordmeyer	Instructor in German.....	1,000 00	
	Assistants.....	600 00	
		<hr/>	
		14,650 00	
Current Expense.....		35 00	
		<hr/>	\$ 14,685 00

GREEK

George M. Bolling	Professor of Greek.....	\$ 3,000 00	
		<hr/>	
		3,000 00	
Current Expense.....		25 00	
		<hr/>	\$ 3,025 00

JOURNALISM

Joseph S. Myers	Professor of Journalism...	\$ 2,000 00	
		<hr/>	
		2,000 00	
Current Expense.....		25 00	
		<hr/>	\$ 2,025 00

LATIN

S. C. Derby	Professor of Latin.....	\$ 2,750 00	
A. W. Hodgman	Professor of Latin... ..	2,500 00	
W. S. Elden	Professor of Latin.....	2,500 00	
		<hr/>	
		7,750 00	
Current Expense.....		15 00	
		<hr/>	\$ 7,765 00

PHILOSOPHY

J. A. Leighton	Professor of Philosophy...	\$ 2,750 00	
A. E. Davies	Professor of Philosophy		
	(On leave 1914-15).....	1,800 00	
	Assistant Professor of		
	Philosophy.....	1,500 00	
	Graduate Assistant in		
	Philosophy.	300 00	
		<hr/>	
		6,350 00	
Current Expense.....		25 00	
		<hr/>	\$ 6,375 00

POLITICAL SCIENCE

Henry R. Spencer	Professor of Political		
	Science.....	\$ 2,500 00	
Francis W. Coker	Professor of Political		
	Science	2,000 00	
		<hr/>	
		4,500 00	
Current Expense.....		25 00	
		<hr/>	\$ 4,525 00

ROMANCE LANGUAGES

B. L. Bowen	Professor of Romance Languages.....	\$ 2,750 00	
C. A. Bruce	Professor of Romance Languages.....	2,200 00	
E. S. Ingraham	Professor of Romance Languages.....	2,000 00	
T. E. Hamilton	Asst. Professor of Romance Languages.....	1,500 00	
G. S. Chapin	Asst. Professor of Romance Languages.....	1,500 00	
W. T. Peirce	Asst. Professor of Romance Languages.....	1,800 00	
Alexander P. Moore	Instructor in Romance Languages.....	1,200 00	
J. K. Ditchy	Instructor in Romance Languages.....	1,000 00	
G. V. Medici	Graduate Assistant in Romance Languages ...	300 00	
Coral D. Nathan	Graduate Assistant in Romance Languages ...	300 00	
		14,550 00	
Current Expense.....		25 00	
			\$ 14,575 00

SUMMARY BUDGET—COLLEGE OF ARTS, PHILOSOPHY AND SCIENCE

	Salaries	Current Expense	Total
American History.....	\$ 6,600 00	\$ 25 00	\$ 6,625 00
Anatomy and Physiology.....	8,200 00	150 00	8,350 00
Bacteriology.....	7,350 00	250 00	7,600 00
Economics and Sociology.....	18,550 00	325 00	18,875 00
English.....	22,550 00	200 00	22,750 00
European History.....	7,650 00	35 00	7,685 00
Geology.....	9,200 00	250 00	9,450 00
German.....	14,650 00	35 00	14,685 00
Greek.....	3,000 00	25 00	3,025 00
Journalism.....	2,000 00	25 00	2,025 00
Latin.....	7,750 00	15 00	7,765 00
Philosophy.....	6,350 00	25 00	6,375 00
Political Science.....	4,500 00	25 00	4,525 00
Romance Languages.....	14,550 00	25 00	14,575 00
	\$132,900 00	\$1,410 00	\$134,310 00

ART

John S. Ankeney	Professor of Art.....	\$ 2,750 00	
Alice Robinson	Instructor in Art ...	1,350 00	
Mary Louise Shepherd	Instructor in Art.....	1,200 00	
		5,300 00	
Current Expense ..		200 00	
			\$ 5,500 00

HISTORY AND PHILOSOPHY OF EDUCATION

Lewis F. Anderson	Professor of History of Education	\$ 3,000 00	
		3,000 00	
Current Expense		15 00	
			\$ 3,015 00

MANUAL TRAINING

Eldon L. Usry	Assistant Professor of Manual Training.	\$ 2,000 00	
		2,000 00	
Current Expense		65 00	
			\$ 2,065 00

PRINCIPLES AND PRACTICE OF EDUCATION

T. S. Lowden	Associate Professor of Principles and Practice of Education	\$ 1,800 00	
George R. Twiss	Professor of Principles and Practice of Educa- tion (Half time)	1,500 00	
		3,300 00	
Current Expense		35 00	
			\$ 3,335 00

PSYCHOLOGY

(Budget not adopted at this date.)

SCHOOL ADMINISTRATION

	Professor of School Administration	\$ 3,000 00	
F. B. Pearson	Professor of School Administration	1,500 00	
	(Half time)		
G. A. Bricker	Assistant Professor of Agricultural Educa- tion	1,750 00	
		6,250 00	
Current Expense		100 00	
			\$ 6,350 00

SUMMARY BUDGET—COLLEGE OF EDUCATION

	Salaries	Current Expense	Total
Art	\$ 5,300 00	\$ 200 00	\$ 5,500 00
History and Philosophy of Education ..	3,000 00	15 00	3,015 00
Manual Training	2,000 00	65 00	2,065 00
Principles and Practice of Education ..	3,300 00	35 00	3,335 00
Psychology (Budget not adopted at this date)			
School Administration	6,250 00	100 00	6,350 00
	\$19,850 00	\$ 415 00	\$ 20,265 00

ARCHITECTURE

Joseph N. Bradford	Professor of Architecture...	\$ 1,200 00
C. St. J. Chubb	Professor of Architecture...	2,100 00
F. H. Haskett	Instructor in Architecture	1,500 00
W. C. Ronan	Instructor in Architecture	1,100 00

Current Expense.....	5,900 00
	100 00

\$ 6,000 00

ASTRONOMY

H. C. Lord	Professor of Astronomy...	\$ 2,750 00
E. S. Manson	Associate Professor of Astronomy.....	1,800 00

Current Expense.....	4,550 00
	200 00

\$ 4,750 00

CERAMIC ENGINEERING

Edward Orton, Jr.	Professor of Ceramic Engi- neering and Dean of the College of Engineering.	\$ 3,250 00
Arthur S. Watts	Professor of Ceramic Engineering.....	3,000 00
Carl B. Harrop	Assistant Professor of Ceramic Engineering...	1,500 00
J. C. Lysatt	Technician (10 mos.)....	600 00

Current Expense.....	8,350 00
	650 00

\$ 9,000 00

CHEMISTRY

S. A. Norton	Emeritus Professor of Chemistry.....	\$ 1,250 00
William McPherson	Professor of Chemistry and Dean of the Grad- uate School.....	3,250 00
W. E. Henderson	Professor of Inorganic and Physical Chemistry....	2,500 00
C. W. Foulk	Professor of Analytical Chemistry.....	2,250 00
W. L. Evans	Professor of Chemistry....	2,500 00
J. R. Withrow	Professor of Chemistry....	2,500 00
J. W. Shipley	Assistant Professor of Chemistry.....	1,500 00
C. E. Boord	Assistant Professor of Chemistry.....	1,500 00
Jesse E. Day	Assistant in Chemistry....	700 00
Elmer E. Hockett	Assistant in Chemistry....	700 00
Homer D. Holler	Assistant in Chemistry....	700 00
J. B. Dickson	Assistant in Chemistry....	700 00
R. C. Hummell	Assistant in Chemistry....	700 00
Edward Schmidt	Assistant in Chemistry....	700 00

C. P. McNeil	Graduate Assistant in Chemistry	\$ 300 00
C. R. McCrosky	Graduate Assistant in Chemistry	300 00
C. R. Parkinson	Graduate Assistant in Chemistry	300 00
G. Stegeman	Graduate Assistant in Chemistry	300 00
Thomas E. Moore	Graduate Assistant in Chemistry	300 00
Carleton E. Curran	Graduate Assistant in Chemistry	300 00
Lee I. Smith	Graduate Assistant in Chemistry	300 00
Mary E. Kline	Graduate Assistant in Chemistry	300 00
K. H. Reed	Graduate Assistant in Chemistry	300 00
R. W. Harris	Graduate Assistant in Chemistry	300 00
J. H. Young	Graduate Assistant in Chemistry	300 00
P. E. Sprague	Graduate Assistant in Chemistry	300 00
	Graduate Assistant in Chemistry.....	300 00
		<hr/> 25,350 00
Current Expense.....		1,700 00
		<hr/> \$ 27,050 00

CIVIL, ENGINEERING

C. E. Sherman	Professor of Civil Engineering	\$ 2,500 00
F. H. Eno	Professor of Municipal Engineering	2,500 00
C. T. Morris	Professor of Structural Engineering	3,000 00
R. K. Schlafly	Asst. Professor of Civil Engineering	1,870 00
W. S. Hindman	Asst. Professor of Civil Engineering	1,600 00
G. F. Schlesinger	Instructor in Civil Engineering	1,430 00
Roscoe C. Sloane	Instructor in Civil Engineering	1,200 00
Earl W. McCoy	Assistant in Civil Engineering	750 00
	Lectures	100 00
		<hr/> 14,950 00
Current Expense.....		600 00
		<hr/> \$ 15,550 00

ELECTRICAL ENGINEERING

F. C. Caldwell	Professor of Electrical Engineering	\$ 2,500 00	
A. E. Flowers	Professor of Electrical Engineering	2,200 00	
J. E. Shepardson	Instructor in Electrical Engineering	1,200 00	
R. A. Brown	Instructor in Electrical Engineering	1,100 00	
R. M. Moody	Assistant in Electrical Engineering	700 00	
W. R. Alexander	Machinist (12 months)....	1,020 00	
Elton W. Carlisle	Machinist's Helper (12 months).....	480 00	
		<hr/>	
		9,200 00	
Current Expense.....		600 00	
		<hr/>	\$ 9,800 00

ENGINEERING DRAWING

T. E. French	Professor of Engineering Drawing.....	\$ 3,000 00	
Robert Meiklejohn	Asst. Professor of Engineering Drawing.....	1,700 00	
A. C. Harper	Instructor in Engineering Drawing.....	1,300 00	
O. E. Williams	Asst. Professor of Engineering Drawing.....	1,500 00	
Cree Sheets	Asst. Professor of Engineering Drawing.....	1,500 00	
Wm. D. Turnbull	Instructor in Engineering Drawing.....	1,300 00	
W. J. Norris	Instructor in Engineering Drawing.....	800 00	
E. J. Gilbert	Instructor in Engineering Drawing.....	1,100 00	
Theo. H. Pyle	Student Assistant in Engineering Drawing..	300 00	
	Instructor in Engineering Drawing.....	1,300 00	
		<hr/>	
		13,800 00	
Current Expense.....		250 00	
		<hr/>	\$ 14,050 00

INDUSTRIAL ARTS

F. E. Sanborn	Professor of Industrial Arts (11 mos.)	\$ 2,420 00	
W. A. Knight	Associate Professor of Machine Shop Practice (11 mos.).....	1,870 00	
C. M. Beem	Instructor in Pattern-Making and Founding (11 mos.)	1,595 00	
A. A. Case	Instructor in Vise-Work (11 mos.)	1,265 00	

U. W. Denman	Assistant in Pattern-Making and Founding (11 mos.)	\$ 1,045 00
Jacob A. Foust	Instructor in Forging (11 mos.)	1,155 00
J. J. Breckur	Assistant in Founding (11 mos.)	880 00
R. E. Smith	Assistant in Wood-Working (10 mos.)	800 00
Perry L. Wright	Assistant in Forging (11 mos.)	880 00
Harold Wright	Apprentice (11 mos.)	660 00
	Assistant in Industrial Arts (10 mos.)	300 00
	Shop Helper (Summer) ..	30 00
		<hr/> 12,900 00
Current Expense		2,500 00
		<hr/> \$ 15,400 00

MATHEMATICS

R. D. Bohannon	Professor of Mathematics .	\$ 2,750 00
G. W. McCoard	Professor of Mathematics .	1,800 00
K. D. Swartzel	Professor of Mathematics .	2,200 00
H. W. Kuhn	Professor of Mathematics .	2,400 00
S. E. Rasor	Professor of Mathematics .	2,000 00
C. L. Arnold	Associate Professor of Mathematics	1,600 00
J. B. Preston	Assistant Professor of Mathematics	1,500 00
C. C. Morris	Assistant Professor of Mathematics	1,600 00
Grace Bareis	Assistant Professor of Mathematics	1,300 00
C. J. West	Assistant Professor of Mathematics	1,000 00
	(On leave 1914-15)	
Hortense Rickard	Assistant in Mathematics .	700 00
	Graduate Assistant in Mathematics	300 00
	Graduate Assistant in Mathematics.....	300 00
		<hr/> 19,450 00
Current Expense.....		25 00
		<hr/> \$ 19,475 00

MECHANICAL ENGINEERING

W. T. Magruder	Professor of Mechanical Engineering	\$ 2,750 00
F. W. Marquis	Professor of Steam Engineering.....	2,500 00
Horace Judd	Associate Professor of Experimental Engineering.....	1,700 00

A. I. Brown	Instructor in Mechanical Engineering	\$ 1,200 00	
Fred G. Tarbox	Student Assistant in Mechanical Engineering ..	300 00	
Robert H. Neilan	Assistant in Mechanical Engineering	750 00	
J. J. Davis	Machinist—Mechanical Engineering (12 mos.)..	1,020 00	
Roy Pratt	Helper and Fireman (12 mos.)	840 00	
		<hr/>	
		11,060 00	
Current Expense		1,565 00	
		<hr/>	
			\$ 12,625 00

MECHANICS

James E. Boyd	Professor of Mechanics....	\$ 2,500 00	
E. F. Coddington	Professor of Mechanics....	2,400 00	
George A. Johnson	Student Assistant in Mechanics	300 00	
		<hr/>	
		5,200 00	
Current Expense		25 00	
		<hr/>	
			\$ 5,225 00

METALLURGY

E. E. Somermeier	Professor of Metallurgy (Half time)	\$ 1,200 00	
D. J. Demorest	Professor of Metallurgy and Acting Head of Department	2,200 00	
	Assistant Professor of Metallurgy (Half time) ..	900 00	
		<hr/>	
		4,300 00	
Current Expense		800 00	
		<hr/>	
			\$ 5,100 00

MINE ENGINEERING

Frank A. Ray	Professor of Mine Engineering	\$ 2,000 00	
Wells H. Minor	Assistant Professor in Mine Engineering	1,800 00	
H. G. Coon	Student Assistant in Mine Engineering ..	300 00	
	Student Assistant in Mine Engineering	300 00	
	Student Assistant in Mine Engineering	150 00	
		<hr/>	
		4,550 00	
Current Expense...		300 00	
		<hr/>	
			\$ 4,850 00

MINERALOGY

W. J. McCaughey	Assistant Professor and Acting Head of Department	\$ 1,900 00	
		1,900 00	
Current Expense		225 00	
			\$ 2,125 00

PHYSICS

A. D. Cole	Professor of Physics	\$ 3,000 00	
R. F. Earhart	Professor of Physics	2,200 00	
F. C. Blake	Professor of Physics	2,100 00	
S. J. Barnett	Professor of Physics	2,200 00	
Charles Sheard	Assistant Professor of Physics	1,700 00	
Alpheus W. Smith	Assistant Professor of Physics	1,900 00	
H. G. Heil	Instructor in Physics	1,200 00	
Alva W. Smith	Assistant in Physics	700 00	
Roy Sommer	Graduate Assistant in Physics	300 00	
A. E. Santschi	Graduate Assistant in Physics	300 00	
A. A. Benedict	Graduate Assistant in Physics	300 00	
Arthur P. Freund	Mechanician	1,200 00	
	Student Assistance	250 00	
		17,350 00	
Current Expense		600 00	
			\$ 17,950 00

SUMMARY BUDGET—COLLEGE OF ENGINEERING

	Salaries	Current Expense	Total
Architecture	\$ 5,900 00	\$ 100 00	\$ 6,000 00
Astronomy	4,550 00	200 00	4,750 00
Ceramic Engineering	8,350 00	650 00	9,000 00
Chemistry	25,350 00	1,700 00	27,050 00
Civil Engineering	14,950 00	600 00	15,550 00
Electrical Engineering	9,200 00	600 00	9,800 00
Engineering Drawing	13,800 00	250 00	14,050 00
Industrial Arts	12,900 00	2,500 00	15,400 00
Mathematics	19,450 00	25 00	19,475 00
Mechanical Engineering	11,060 00	1,565 00	12,625 00
Mechanics	5,200 00	25 00	5,225 00
Metallurgy	4,300 00	800 00	5,100 00
Mine Engineering	4,550 00	300 00	4,850 00
Mineralogy	1,900 00	225 00	2,125 00
Physics	17,350 00	600 00	17,950 00
	\$158,810 00	\$10,140 00	\$168,950 00

COLLEGE OF LAW

(Budget not adopted at this date)

COLLEGE OF PHARMACY

George B. Kauffman	Professor of Pharmacy and Dean of the College of Pharmacy.....	\$ 2,000 00
C. A. Dye	Professor of Pharmacy....	2,200 00
Edward Spease	Asst. Professor of Pharmacy.....	1,700 00
J. E. Norman	Student Assistant in Pharmacy	300 00
Albert R. Paar	Student Assistant in Pharmacy.....	300 00
		<hr/>
		6,500 00
Current Expense.....		<hr/> 300 00

\$ 6,800 00

COLLEGE OF VETERINARY MEDICINE

D. S. White	Professor of Veterinary Medicine and Dean of College of Veterinary Medicine.....	\$ 3,000 00
Septimus Sisson	Professor of Comparative Anatomy.....	3,000 00
O. V. Brumley	Professor of Veterinary Surgery.....	3,000 00
A. G. G. Richardson	Professor of Veterinary Pathology	2,500 00
F. A. Lambert	Asst. Professor of Comparative Anatomy..	1,800 00
J. H. Snook	Asst. Professor of Veterinary Surgery.....	1,900 00
J. N. Shoemaker	Asst. Professor of Veterinary Medicine....	1,500 00
	Manager of Summer Clinic.....	300 00
Max Wershow	Assistant in Veterinary Medicine.....	1,200 00
Louis H. Smith	Hospital Clerk.....	100 00
		<hr/>
		18,300 00
Current Expense.....		<hr/> 1,000 00

\$ 19,300 00

MILITARY SCIENCE AND TACTICS

George L. Converse	Professor of Military Science and Tactics....	\$ 450 00
Gustav Bruder	Band Master.	350 00
	Assistant to Commandant.	1,000 00
	Lieutenant Colonel.	60 00
	Majors-4 at \$35.00 each...	140 00
	Captains-19 at \$30.00 each	570 00
	Lieutenants-37 at \$25.00 each.....	925 00
	Band Lieutenant.....	30 00
	Band Volunteers.....	100 00
		<hr/>
		\$ 3,625 00

Current Expense.....	\$ 320 00
Equipment	165 00

\$ 4,110 00

PHYSICAL EDUCATION

H. S. Wingert	Professor of Physical Education	\$ 2,750 00
Alice L. Goetz	Associate Professor of Physical Education....	1,700 00
Henry C. Ohlson	Instructor in Physical Education	1,400 00
George R. Bartholomew	Instructor in Physical Education	1,300 00
Dora Sauer	Assistant in Physical Education	1,200 00
Marguerite Moore	Assistant in Physical Education	300 00
	Student Assistance.....	300 00
Lola Stout	Maid	420 00

9,370 00

Current Expense—first semester.....	700 00
Equipment.....	300 00

\$10,370 00

LIBRARY

Olive Jones	Librarian (10 mos.).....	\$ 2,000 00
Harriet Townsend	Assistant (12 mos.).....	780 00
Gertrude Kellicott	Accession Librarian (12 mos.).....	1,380 00
Donald Leidigh	Accession Assistant (12 mos.).....	720 00
Alice D. McKee	Cataloguer (12 mos.).....	840 00
Blanche L. Seipel	Cataloguing Assistant (12 mos.)	780 00
Alice G. Stephens	Assistant Cataloguer (12 mos.).....	780 00
Maud Jeffrey	Reference Librarian (12 mos.)	1,380 00
*Charles W. Reeder	Reference Librarian (12 mos.).....	900 00
Bertha Schneider	Head Cataloguer(12 mos.)	1,080 00
Nelson McCombs	Library Assistant(12 mos.)	600 00
Berniece L. Brown	Library Assistant(12 mos.)	600 00
Louise Schoeneweis	Library Assistant(12 mos.)	1,020 00
Alice Morris	Library Assistant(12 mos.)	840 00
Justus H. Dice	Reference Assistant (12 mos.).....	1,000 00
Edward F. Gerish	Night Assistant (12 mos.)	360 00
Roy E. Haber	Night Assistant (12 mos.)	360 00
	Library Assistant.....	720 00

16,140 00

Student Assistance.....	2,000 00
Current Expense—first semester.....	800 00

\$ 18,940 00

*Part time

DEAN OF WOMEN

Caroline M. Breyfogle	Professor and Dean of Women	\$ 2,000 00
	Assistant(10 mos.)	800 00
		<hr/> 2,800 00
Current Expense		65 00
Equipment		50 00
		<hr/> \$ 2,915 00

EXECUTIVE OFFICES

President's Office

W. O. Thompson	President	\$ 7,000 00
Katharine H. Duncan	Executive Clerk	1,500 00
	Stenographer	720 00
		<hr/> \$ 9,220 00

Secretary's Office

Carl E. Steeb	Secretary and Business Manager	\$ 5,000 00
R. M. Royer	Assistant Purchasing Agent	2,000 00
Bess C. Watters	Cashier	1,200 00
Jane S. Haskett	Chief Clerk	960 00
Mary Kraus	Auditor	960 00
Clara Baker	Book-keeper	900 00
Helen Zeller	Inventory Clerk	900 00
Marie Carroll	Clerk	780 00
Louise Kraus	Assistant Book-keeper	720 00
Ethel Gilkey	Clerk	660 00
Katherine Vogel	Clerk	660 00
Frank O. Howell	Accountant	1,500 00
		<hr/> \$ 21,240 00

Registrar's Office

Edith D. Cockins	Registrar	\$ 1,800 00
Lucy M. Taylor	Assistant	900 00
Clara Miller	Assistant	720 00
Marian Waters	Assistant	720 00
Helen Clarke	Assistant	720 00
		<hr/> \$ 4,860 00

Editor and Board of Publication

W. E. Mann	Editor	\$ 1,800 00
Jessie Bush	Stenographer	600 00
Mary J. Hunter	Stenographer and Proof-reader	600 00
		<hr/> 3,000 00
Current Expense		7,200 00
		<hr/> \$ 10,200 00

Entrance Board

Lester E. Wolfe	Secretary	\$ 2,100 00
Isabel McNeal	Stenographer	720 00
Frances B. Work	Stenographer	600 00
		<hr/> \$ 3,420 00

Schedule Committee

R. K. Schlafly	Chairman of Schedule Committee.	\$ 360 00
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STORES AND RECEIVING DEPARTMENT

F. E. Jones	Receiving Clerk.....	1,600 00
<i>Receiving Department</i>		
James Lawson	Checking Clerk	\$ 720 00
Willis Fichtelman	Delivery Man	600 00
<i>General Store</i>		
Earl Conway	Stock Clerk.....	720 00
Blanche Sullivan	Clerk	660 00
		\$ 4,300 00
<i>Laboratory Supply Store</i>		
H. W. Brewer	Store Keeper	\$ 1,020 00
H. W. Miller	First Assistant.....	780 00
Errett A. Davis	Second Assistant	600 00
Florence Hill	Clerk	660 00

*(\$ 3,060 00)

GENERAL EXPENSE

Stenographic and Clerical

Nellie Copeland	Stenographer and Library Attendant—Townshend Hall.....	\$ 660 00
Aimee Obaugh	Stenographer—Townshend Hall	660 00
Naomi Haber	Clerk—Townshend Hall..	550 00
Harriet Schneider	Stenographer—Page Hall	600 00
Mary Lahmering	Stenographer—Lord Hall	660 00
Lenora Glasgow	Stenographer—College of Engineering, Lord Hall	720 00
Mina Kennedy	Stenographer—Hayes Hall	660 00
Candace H. Taylor	Stenographer—Robinson Laboratory—Mechanical Engineering Dept...	600 00
Dora Hepner	Stenographer—Robinson Laboratory—Electrical Engineering Department	600 00
Cordelia Smith	Stenographer—Chemistry Building.....	600 00
Nettie Shugert	Stenographer—Brown Hall	720 00
Louise Sticklemeyer	Stenographer—Veterinary Laboratory.....	660 00
Helen L. Bush	Stenographer—Judging Pavilion	600 00
Ethel Althoff	Stenographer—University Hall	720 00
Mary Thomas	Stenographer—Physics and Biological Halls ...	600 00

*Paid from receipts and not included in total of Budget.

John F. Madden	Armorer—Military Department.....	\$ 500 00	
Charles E. Findlay	Clerk—Military Department	500 00	
W. F. Felch	Clerk—Physical Education Department.....	600 00	
			\$ 11,210 00

OPERATION AND MAINTENANCE

William C. McCracken, Superintendent of Buildings and Grounds.	\$ 2,500 00	
C. M. Dunbar Clerk.....	780 00	
		\$ 3,280 00

Buildings and Grounds

Warren B. Booth	Assistant Superintendent of Buildings and Grounds	\$ 1,620 00	
Robert C. Kaiser	Plumber.....	1,200 00	
H. E. Truxall	Painter.....	960 00	
E. Inscho	Plumber's Helper.....	720 00	
T. McGarry	Foreman of Campus	900 00	
			\$ 5,400 00

Janitors and Elevator Men

Charles M. Hicks	Inspector	\$ 900 00	
E. J. Nutt	Janitor—Armory	660 00	
Richard Brandon	Janitor—Armory	660 00	
J. A. Bond	Janitor—Armory	660 00	
Robert Hall	Janitor—Biological Hall..	690 00	
	Janitor—Botany and Zoology Bldg	660 00	
Willis M. Stahl	Janitor—Brown Hall.....	660 00	
D. W. Williams	Janitor—Chemistry Hall..	660 00	
Win. Daehler	Janitor—Chemistry Hall..	660 00	
W. H. Spurgeon	Janitor—Townshend Hall	660 00	
M. N. Cook	Janitor—Hayes Hall.....	660 00	
Anna M. Miller (Mrs)	Janitress—Hayes Hall....	450 00	
	Student Janitor—Judging Pavilion	200 00	
Harry Chantler	Janitor—Library Building	690 00	
John O'Rourke	Janitor—Library Building	660 00	
O. E. Kiger	Janitor—Library Building	660 00	
J. J. Weate	Janitor—Lord Hall.....	660 00	
W. W. Whitmer	Janitor—Lord Hall.....	660 00	
Carl C. Lowe	Student Janitor—Observatory	300 00	
S. A. Williams	Janitor—Orton Hall.....	660 00	
Lou Cornett (Mrs.)	Janitress—Orton Hall....	450 00	
John W. Brown	Janitor—Page Hall.....	660 00	
	Janitor—Botany Bldg. (½ time).....	330 00	
	Janitor—Hort. Bldg. (½ time).....	330 00	

G. C. Denny	Janitor—Hort. & For. Bldg.....	\$ 690 00
	Janitor—Receiving Department and Page Hall. ½ time each	660 00
Ben Lewis	Janitor—University Hall..	690 00
Oliver Smith	Janitor—Physics and Brown Halls.	660 00
R. M. Moore	Janitor—Robinson Laboratory	660 00
Fred Fleischer	Janitor—Townshend Hall.	690 00
John DeWitte	Janitor—Physics Building	660 00
Jack Gantz	Janitor—University Hall..	660 00
Leonard F. Jordan	Janitor—University Hall..	660 00
B. F. Tallmadge	Janitor—Veterinary Clinic Building	690 00
G. W. Weygandt	Janitor—Veterinary Clinic Building.....	690 00
H. W. Walker	Janitor—Veterinary Clinic Building.....	660 00
E. L. Clements	Janitor—Veterinary Laboratory ...	690 00
Oscar Metze	Janitor—Veterinary Laboratory ...	660 00
E. B. Seaman	Janitor—Horse Barn.....	300 00
W. R. Thomas	Janitor—Judging Pavilion	300 00
G. Miller	Janitor—Chemistry Building	660 00
M. S. Harvey	Elevator Man—University Hall.....	350 00
		<hr/> \$ 25,930 00

Policemen and Watchmen

William North	Day Policemen.....	\$ 780 00
Wm. Mahaffey	Night Watchman.....	750 00
John T. Daniels	Night Watchman.....	750 00
H. S. Brown	Policeman	720 00
		<hr/> \$ 3,000 00

Light, Heat and Power

John P. Covan	Master Mechanic.....	\$ 1,680 00
W. H. Case	Assistant Chief Engineer.	1,080 00
Fred Brewer	Engineer	960 00
W. D. Hicks	Engineer	960 00
C. Ashenhurst	Fireman	840 00
Samuel Lowery	Fireman	840 00
Otto Law	Fireman	840 00
A. O. Kaiser	Helper to Engineer.....	780 00
Frank Beck	Electrician	1,080 00
G. W. Dillihunt	Assistant Electrician....	840 00
B. A. LeBay	Steam Fitter.....	960 00
I. C. Reasoner	Blacksmith	840 00
	Wiper	720 00

Wm. Anderson	Craneman	\$ 900 00
	Craneman Helper	
	(3200 hrs.)	800 00
	Ash-Wheeler (3200 hrs.)..	800 00
	Two Ash-Wheelers	
	(5400 hrs.)	1,350 00
	One Boiler Man(3000 hrs.)	825 00

	17,095 00
Current Expense	8,820 00

\$ 25,915 00

UNIVERSITY ARCHITECT

Joseph N. Bradford	University Architect.....	\$ 2,300 00
Ray Sims	Chief Draftsman.....	1,400 00
Harry F. Reichard	Clerk of the Works.....	1,200 00
Coletta Kelly	Stenographer	720 00

	5,620 00
Current Expense.....	125 00

\$ 5,745 00

GENERAL EXPENSES

(Miscellaneous)

Incidentals:—Current Expense.....	\$14,000 00
Furniture and Fixtures.....	2,000 00
Y. M. C. A. and Y. W. C. A.....	1,200 00
Trustees Expenses.....	500 00
Advertising.....	800 00
Service of Matron—Mary Powers (10 mos.).....	450 00

\$ 18,950 00

MISCELLANEOUS EXPENSES

Virginia Military Lands.....	\$ 3,000 00
Ohio State University Association:	
Secretary.....	1,800 00
Stenographer	600 00

\$ 5,400 00

GEOLOGICAL MUSEUM

Current Expense.....	\$ 175 00
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\$ 175 00

SUMMARY BUDGET—THE PRESIDENT

	Salaries	Current Expense	Equipment	Total
Military Science and Tactics	\$ 3,625 00	\$ 320 00	\$165 00	\$ 4,110 00
Physical Education.....	9,370 00	700 00	300 00	10,370 00
Library.....	16,140 00	2,800 00	18,940 00
Dean of Women.....	2,800 00	65 00	50 00	2,915 00
Executive Offices:				
The President.....	9,220 00	9,220 00
The Secretary.....	16,240 00	16,240 00
The Registrar.....	4,860 00	4,860 00

Editor and Board of Publication.....	\$ 3,000 00	\$ 7,200 00	\$ 10,200 00
Entrance Board.....	3,420 00		3,420 00
Schedule Committee.....	360 00		360 00
Receiving Department.....	4,300 00		4,300 00
General Expenses:			
Stenographical and Clerical	11,210 00		11,210 00
Miscellaneous	450 00	18,500 00	18,950 00
Operation and Maintenance:			
Superintendent's Office..	3,280 00		3,280 00
Buildings and Grounds...	5,400 00		5,400 00
Janitors and Elevator Men	25,930 00		25,930 00
Police and Night Watchmen.....	3,000 00		3,000 00
Light, Heat and Power..	17,095 00	8,820 00	25,915 00
University Architect.....	5,620 00	125 00	5,745 00
Miscellaneous Expense:			
Virginia Military Lands..	3,000 00		3,000 00
Geological Museum.....		175 00	175 00
Ohio State University Association	2,400 00		2,400 00
	<u>\$150,720 00</u>	<u>\$38,705 00</u>	<u>\$515 00</u>
			<u>\$189,940 00</u>

RECAPITULATION

	Salaries	Current Expense	Equipment	Total
College of Agriculture.....	\$106,820 00	\$ 52,950 00		\$159,770 00
College of Arts, Philosophy and Science	132,900 00	1,410 00		134,310 00
*College of Education.....	19,850 00	415 00		20,265 00
College of Engineering.....	158,810 00	10,140 00		168,950 00
College of Law.....	(Budget not adopted at this date)			
College of Pharmacy.....	6,500 00	300 00		6,800 00
College of Veterinary Medicine.....	18,300 00	1,000 00		19,300 00
The President.....	150,720 00	38,705 00	515 00	189,940 00
	<u>\$593,900 00</u>	<u>\$104,920 00</u>	<u>\$515 00</u>	<u>\$699,335 00</u>

18. The President was instructed to reduce the appropriations provided for current expense so as to cover the excess over income and to carry these reductions as requests to be provided from February 15, 1915 to July 1, 1915.

19. The President presented a petition for the return of fees from Mr. Evan Robert Hughes. This petition was declined.

20. The President presented the Budget for the College of Medicine and the College of Dentistry for the year ending June 30, 1915, and upon motion, action on these budgets was deferred until the next meeting of the Board.

*The Budget for the Department of Psychology is not included in the total for the College of Education.

On motion of Mr. Stone, the recommendation of the President that the name of Professor D. R. Major be omitted from the Budget, was approved.

The President presented a communication from Louisa Hess Brown, under date of April 2, 1914, together with lease and option on the Hess farm for one year ending March 31, 1915, the rental for the year to be \$550.00 and the option purchase price \$55,000.00.

On motion, the Chairman and Secretary of the Board were directed to execute said lease with option to purchase on behalf of the Board of Trustees.

On motion, the Chairman appointed Judge McCann, Mr. Pomerene and Mr. Mallon as a committee from the Board to confer with the Faculty of the College of Law regarding the personnel of the instructors in that College.

The President presented a communication from Dean Breyfogle concerning the renting of certain apartment houses for the use of the women students.

On motion, this matter was referred to the President and Secretary for examination and report.

Upon the recommendation of the President, \$500.00 was appropriated out of the current funds to be credited to the account of "Roads and Grounds" for the current year.

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,

Secretary.

WALTER J. SEARS,

Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, May 20, 1914—7:30 P. M.

The Board of Trustees met at the Neil House pursuant to the call of the Chairman.

Present: Walter J. Sears, Chairman, Julius F. Stone, F. E. Pomerene, O. E. Bradfute and Benj. F. McCann.

* * * * *

Captain Cope presented the following applications for deeds,

and on motion the Chairman of the Board was directed to execute the same:

Application No. 1285-895 of Charles Smith for 35½ acres of land in Survey No. 15561, in Scioto County.

Application No. 1286-896 of Albert E. Williams for 108.75 acres of land in Survey No. 16202, in Pike County.

Application No. 1287-897 of J. W. Williams for 102.05 acres of land in Survey No. 16202, in Pike County.

Application No. 1288-898 of Ella Ann McGraw et al for 165 acres of land in Survey No. 15561, in Scioto County.

Application No. 1289-899 of J. R. Smith for 75 acres of land in Survey Nos. 16116-16150-16170, in Pike County.

Application No. 1290-900 of Ignatius Reitz for 36 acres of land in Survey No. 15561, in Scioto County.

Application No. 1291-901 of Sam'l. C. Hoope et al for 100 acres of land in Survey No. 15845, in Scioto County.

Application No. 1292-902 of Mamie Byers et al for 196.36 acres of land in Survey No. 6246, in Madison County.

Application No. 1293-903 of Eleanor W. Bradley for 69 acres of land in Survey No. 6246, in Madison County.

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The President reported the gift of a wireless receiving outfit, for use at the Observatory, from Mr. Campbell Chittenden, whereupon the President was directed to make suitable acknowledgment of this gift on behalf of the Board of Trustees.

* * * * *

Mr. Bradfute was appointed to accept, on behalf of the Board of Trustees, the memorial tablet to the late Professor H. A. Weber.

* * * * *

The President presented petitions from the student body for and against a blanket tax for athletics. On motion, the consideration of these petitions was deferred, and a committee, consisting of Mr. Mallon, Mr. Stone and the President, was appointed to go into the matter of competitive and recreative athletics, its present needs and future development, and to report its findings to the Board.

* * * * *

Upon the recommendation of the President, permission was

granted to install the memorial chimes in the tower of Orton Hall, until such time as a permanent tower may be erected.

* * * * *

The President reported that at noon yesterday the following bids had been received for the Freight House and Kiln Room, in accordance with advertisement, and that all of the bids exceeded the Architect's estimate and were therefore rejected.

GENERAL CONTRACT

D. W. McGrath	\$14,791 00
McCall & McCoy	14,250 00
Adam Pitts	13,069 00
Dawson Construction Company	13,069 00
M. P. Streett	11,890 00

PLUMBING, GAS-FITTING, HEATING AND ELECTRICAL WORK

The Wm. H. Conklin Company	\$ 1,267 00
M. P. Streett	1,193 00
Huffman-Conklin Company	1,110 00

Upon the recommendation of the Architect, the Board approved revised plans for the Freight House and Kiln Room, in which the north bay was eliminated and the tile partitions on the first floor were omitted, and on motion, the Secretary was directed to present said revised plans to the State Building Commission for approval, and if approved by it, then the Secretary was directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection and completion of said Freight House and Kiln Room.

* * * * *

The President presented the recommendation of the University Architect to change the air washer in the Horticulture and Forestry Building from the one bid upon by the contractor to the Sirocco air washer, and he submitted a proposition from the contractor to furnish the Sirocco air washer at an additional cost of \$220.00.

On motion of Mr. Stone, the recommendation of the Archi-

tect was agreed to, and the Secretary was directed to authorized the extra.

* * * * *

Thereupon the Board recessed to meet in the morning at the University.

COLUMBUS, OHIO, May 21, 1914—8 A. M.

The Board resumed its session at the University, with the same members in attendance excepting Mr. Pomerene.

* * * * *

Dr. W. J. Means, Dean of the College of Medicine, appeared before the Board and made an explanation of the proposed budget for the College of Medicine for the coming year.

* * * * *

Professor Thomas E. French appeared before the Board and made a statement relative to the blanket tax for athletics, for which the student body presented petitions.

* * * * *

Professor D. R. Major appeared before the Board and made request that the Board reconsider the action taken at the last meeting, whereby the Board approved the recommendation of the President that his name be dropped from the Faculty. The Board declined to reopen the case.

* * * * *

The Medical College budget was referred to a special committee, consisting of the President, Mr. Sears and Mr. Stone, for examination and report to the Board at its next meeting.

* * * * *

1. Upon the recommendation of the President, the resignation of Miss L. Berniece Brown, Assistant in the Library, was accepted, effective April 30, 1914.

2. The President reported that the following persons had declined appointment for the coming year:

Dr. Alice Littlejohn Goetz, Associate Professor of Physical Education.

Ray Sommer, Graduate Assistant in the Department of Physics.

3. Upon the recommendation of the President, the following appointments were made:

Albert Richard Chandler was appointed Assistant Professor of Philosophy, at a salary of \$1,500.00, as provided in the Budget.

Victor W. Bruder was appointed Instructor in Economics and Sociology, for one year only, at a salary of \$1,200.00, as provided in the Budget.

Ernest Rey was appointed Assistant in German, at a salary of \$300.00, as provided in the Budget.

Lloyd Copeland was appointed Graduate Assistant in Chemistry, at a salary of \$300.00, as provided in the Budget.

Miss Eva L. Long was appointed Stenographer in the President's office, at a salary of \$55.00 per month, effective January 14, 1914, her name to be inserted in the Budget for 1914-1915, at the salary appropriated for the position of stenographer in the President's office.

4. Upon the recommendation of the President, Professor George W. Knight was elected Dean of the College of Education, at a salary of \$3,250.00, and the President was authorized to rearrange and revise the Budget for approval by the Trustees at the next meeting. An expense account was also authorized for a visit to some institutions for the purpose of investigating the work of professional training for teachers and the organization of such work.

5. Upon the recommendation of the President, the salary of Professor J. R. Withrow was increased from \$2,500.00 to \$3,000.00, and the salary of W. C. Ronan was increased from \$1,100.00 to \$1,400.00, said increases to be paid from the Teachers' Contingent Fund of Ten thousand dollars, authorized by requisitions Nos. 1 and 2, under date of May 13, 1914.

6. The President recommended that, in accordance with a motion of the Robinson Fellowship Committee passed May 11, 1914, the personnel of the Robinson Fellowship Committee be changed and that the Professor of Steam Engineering take the place heretofore held by the Professor of Experimental Engineering, as the professorship of Steam Engineering has been substituted for that of Experimental Engineering. This recommendation was approved.

* * * * *

Thereupon the Board adjourned to meet Tuesday, May 26, 7:30 P. M. at the Neil House.

Attest: CARL E. STEEB,
Secretary.

WALTER J. SEARS,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, May 26, 1914—7:30 P. M.

The Board of Trustees met at the Neil House pursuant to adjournment.

Present: Walter J. Sears, Chairman, Julius F. Stoue, O. E. Bradfute, F. E. Pomerene, Guy W. Mallon and Benj. F. McCann.

* * * * *

1. The President reported that the following persons had declined appointment for the year 1914-1915:

R. K. Schlafly, Assistant Professor of Civil Engineering.

Alva W. Smith, Assistant in Physics.

2. The President reported the death of Miss Louise Stickelmyer on May 24th. Miss Stickelmyer has been employed as stenographer in the Veterinary Laboratory for the past five years.

3. Upon the recommendation of the President, the following appointments were made:

Miss Rhoda E. Dick was appointed Instructor in the Department of Home Economics, at a salary of \$1,200.00, effective July 1, 1914.

Miss Marian L. Tucker was appointed Instructor in Home Economics, at a salary of \$1,200.00, effective July 1, 1914.

4. Upon the recommendation of the President, George F. Schlesinger was promoted from Instructor to Assistant Professor of Civil Engineering, at a salary of \$1,650.00, on eleven months basis, effective July 1, 1914.

5. Upon the recommendation of the President, George F. Arps was made head of the Department of Psychology, at a salary of \$3,000.00, effective July 1, 1914.

6. Upon the recommendation of the President, the following readjustment in the Budget for the Department of Civil Engineering was made, namely; the salary of R. C. Sloane, Instructor, was increased from \$1,200.00 to \$1,400.00 for the year 1914-1915, a new instructor to be secured to take the place of Mr. Sloane, at a salary of \$1,200.00.

7. Upon the recommendation of the President, the following disposition was made of the Special State Appropriation of \$8,000.00 granted to the College of Engineering for equipment:

Architecture.....	\$ 250 00
Astronomy.....	175 00
Ceramic Engineering	175 00
Chemistry.....	850 00
Civil Engineering	425 00
Electrical Engineering.....	900 00
Engineering Drawing	225 00
Industrial Arts.....	800 00
Mathematics	50 00
Mechanical Engineering.....	1,700 00
Mechanics	50 00
Metallurgy.....	425 00
Mineralogy.....	175 00
Mine Engineering.....	400 00
Physics.....	800 00
Library—School of Mines, Lord Hall.....	600 00
	<hr/>
	\$ 8,000 00

8. Upon the recommendation of the President, the Budget was amended in the matter of the \$1,200.00 appropriated for the Y. M. C. A., making it read \$1,200.00 for the Y. M. C. A. and Y. W. C. A.

* * * * *

Dr. D. C. Sawyer of Marion and Dr. R. O. Keiser of Columbus appeared before the Board on behalf of a college of homeopathic medicine for The Ohio State University.

Mr. Mallon offered the following resolution which was adopted by five affirmative votes, one negative vote being cast by Mr. Pomerene:

Resolved, That the Board of Trustees of The Ohio State University, pursuant to the resolution adopted January 27, 1914, now declares that the time has arrived for the establishment of a College of Homeopathic Medicine in the University, and that the Board proceed to open the facilities for such instruction next September, subject to the means available for such purposes.

* * * * *

Thereupon the Board recessed to meet at the University in the morning at eight o'clock.

* * * * *

May 27, 1914--8 A. M.

The Board came together at the University with the same members present excepting Mr. Bradfute.

Mr. Stone offered the following resolution which was unanimously adopted:

Resolved, That the Board of Trustees notify all members of the Faculties of the Colleges of Medicine and Dentistry that the reorganization begun in these Colleges will be completed during the coming year and that all appointments made are to be regarded as temporary and provisional only, and that pursuant to this resolution Dr. J. W. Means be made Acting Dean of the College of Medicine and Dr. H. M. Semans be made Acting Dean of the College of Dentistry.

The President presented the following estimate of resources for the Colleges of Medicine and Dentistry for the year ending June 30, 1915, together with the summary of the proposed budgets for said Colleges:

ESTIMATED RESOURCES

Students Fees.....	\$ 57,450 00
Dental Infirmary Income.....	6,500 00
Cash on hand.....	15,000 00
	<hr/>
	\$ 78,950 00

SUMMARY OF PROPOSED BUDGET

College of Medicine—salaries	
Faculty.....	\$24,150 00
Hospitals.....	2,200 00
Dispensaries.....	800 00
	<hr/>
	\$ 27,150 00
College of Dentistry—salaries.....	9,050 00
Administrative Department.....	6,200 00
General Expenses.....	18,600 00
General Repairs.....	15,000 00
	<hr/>
	\$ 76,000 00
Unappropriated balance.....	\$ 2,950 00

The President presented the Budgets for the Colleges of Medicine and Dentistry, and on motion of Mr. Pomerene, Dr. J. F. Baldwin was added to the honorary list with the title of Professor of Clinical Surgery. The Budgets thus amended were unanimously adopted:

COLLEGE OF MEDICINE

1. *Department of Anatomy (Including Histology and Embryology)*

Francis L. Landacre	Professor of Anatomy and Head of the Department	\$ 1,000 00
Edward C. Buck	Assistant Professor of Anatomy	2,000 00
J. H. Warren	Instructor in Histology and Embryology	1,000 00
8 Assistants.....		300 00
		<hr/>
		\$ 4,300 00

2. *Department of Pathology and Bacteriology*

Ernest Scott	Professor of Pathology and Head of the Department (12 mos)...	\$ 2,500 00
Carl L. Spohr	Professor of Bacteriology ..	2,400 00
J. Forman	Instructor in Pathology ..	1,200 00
S. A. Hatfield	Instructor in Pathology (12 mos)	1,500 00
H. R. Wright	Instructor in Pathology...	300 00
	Assistants (R. B. Drury and others)	800 00
Carl F. Hugger	Technician (12 mos. @ 50.00)	600 00
R. L. Barnes	Instructor in Clinical Microscopy	150 00
H. M. Brundage	Instructor in Clinical Microscopy	150 00
		<hr/>
		\$ 9,600 00

3. *Department of Chemistry*

W. L. Evans	Professor of Chemistry and Head of the Department.....	\$ 500 00
F. M. Stantou	Assistant Professor of Chemistry	1,200 00
P. A. Davis	Instructor in Chemistry ..	700 00
		<hr/>
		\$ 2,400 00

4. *Department of Physiology*

Clayton McPeck	Assistant Professor of Physiology and Acting Head of the Department	\$2,200 00
C. I. Reed	Assistant in Physiology ..	800 00
Mrs P. M. Wright	Assistant in Physiology
	2 Student Assistants	250 00
		<hr/>
		\$ 3,250 00

5. *Department of Therapeutics*

H. R. Burbacher	Assistant Professor of Pharmacology and Acting Head of the Department.....	\$ 1,600 00
Curtis C. Howard	Professor of Toxicology
J. S. Jones	Assistant Professor of Therapeutics
P. M. Wright	Instructor in Materia Medica	1,500 00
		<hr/>
		\$ 3,100 00

6. *Department of Surgery*

D. Tod Gilliam	Emeritus Professor of Gynecology.....
W. J. Means	Acting Dean of the College of Medicine, Professor of Surgery and Head of the Department.....	\$1,500 00
		<hr/>
		\$ 1,500 00
Carried forward		\$ 24,150 00

Amount forward		\$ 24,150 00
Conrade A. Howell	Professor of the Principles of Surgery and Clinical Surgery	
Charles S. Hamilton	Professor of Clinical Sur- gery	
W. D. Hamilton	Professor of Clinical Sur- gery	
Thomas C. Hoover	Professor of Clinical Sur- gery	
J. F. Baldwin	Professor of Clinical Sur- gery	
Andre Crotti	Professor of Clinical Sur- gery	
Yeatman Wardlow	Professor of Clinical Gyne- cology	
I. B. Harris	Assistant Professor of Sur- gery	
V. A. Dodd	Assistant Professor of Sur- gery	
J. W. Means	Instructor in Surgery	
L. L. Bigelow	Instructor in Surgery	
R. R. Kahle	Instructor in Surgery	
Fred Fletcher	Instructor in Surgery	
F. F. Lawrence	Instructor in Clinical Sur- gery	
Joseph Price	Instructor in Clinical Sur- gery	
H. E. Boucher	Assistant in Surgery	
L. V. Zartman	Assistant in Surgery	
J. M. Gallen	Assistant in Surgery	
A. M. Steinfeld	Assistant Professor of Or- thopedic Surgery	
E. A. Hamilton	Assistant Professor of Proc- tology	
W. S. Teachnor	Assistant Professor of Proc- tology	
Harry E. Myers	Assistant in Gynecology ..	
Thomas G. Youmans	Assistant Professor of Gen- ito-Urinary Surgery	
S. S. Wilcox	Assistant Professor of Gen- ito-Urinary Surgery	
H. O. Bratton	Instructor in Genito-Urin- ary Surgery	
A. B. Landrum	Assistant in Genito-Urin- ary Surgery	
7. <i>Department of Medicine and Clinical Medicine</i>		
Theodore W. Rankin	Emeritus Professor of Med- icine	
J. H. J. Upham	Professor of Medicine and Clinical Medicine and Head of the Department	
Frank Winders	Professor of Medicine and Clinical Medicine	
Carried forward		\$ 24,150 00

Amount forward		\$ 24,150 00
C. W. McGavran	Professor of Medicine....	
E. F. McCampbell	Professor of Preventive... Medicine.....	
J. J. Coons	Assistant Professor of Med- icine	
H. B. Blakey	Instructor in Medicine...	
E. J. Gordon	Instructor in Medicine...	
A. G. Elder	Instructor in Medicine...	
J. W. Sheetz	Assistant in Medicine...	
L. M. Herskowitz	Assistant in Medicine.....	
R. A. Ramsey	Assistant in Medicine....	
W. D. Deuschle	Professor of Nervous Dis- eases	
G. T. Harding	Instructor in Mental Dis- eases	
C. F. Gilliam	Instructor in Mental Dis- eases	
G. H. Williams	Assistant in Mental Dis- eases	
L. M. Lisle	Assistant Professor of Phy- sical Diagnosis.....	
C. J. Shepard	Professor of Dermatology.	
C. F. Bowen	Assistant Professor of Ro- entgenology	
E. G. Horton	Professor of Pediatrics....	
Hugh J. Means	Instructor in Roentgen- ology.....	
8. <i>Department of Obstetrics</i> —(Including Diseases of Women)		
W. D. Inglis	Professor of Obstetrics and Head of the Department	
E. M. Gilliam	Professor of Diseases of Women.....	
Andrew Rogers	Assistant Professor of Obstetrics.....	
H. H. Snively	Assistant Professor of Obstetrics.....	
C. W. Hadley	Assistant in Obstetrics....	
Gilbert W. Brehm	Assistant in Obstetrics....	
9. <i>Department of Surgical Specialties</i>		
J. W. Wright	Emeritus Professor of Ophthalmology.....	
J. E. Brown	Professor of Rhino- Laryngology and Head of the Department.....	
W. K. Rogers	Professor of Otology.....	
A. W. Prout	Professor of Rhino- Laryngology	
Samuel Forsythe	Assistant in Rhino- Laryngology.....	
C. F. Clark	Professor of Ophthalmology	
Andrew Timberman	Professor of Ophthalmology	
Carried forward		\$ 24,150 00

Amount forward.....		\$ 24,150 00
C. S. Means	Instructor in Ophthalmology.....	
G. C. Schaeffer	Instructor in Ophthalmology.....	
I. G. Clark	Assistant in Ophthalmology.....	
<i>Special Lectures</i>		
E. B. Kinkead	Medical Jurisprudence.....	
D. N. Postlewaite	Medical Jurisprudence.....	
	Medical Economics.....	
	Medical Ethics.....	
	Life Insurance.....	
H. C. Brown	Oral Hygiene.....	
Total		\$24,150 00

HOSPITALS

<i>Hospital Internes</i> —7 @ \$100.00 each.....	\$ 700 00
4 Protestant Hospital \$400.00...	
3 St. Francis Hospital \$300.00.....	
<i>Clinical Teachers and Clerks</i>	1,500 00
	\$ 2,200 00
1 Obstetrical	\$500.00
2 Protestant Hospital	\$500.00.....
2 St. Francis Hospital	\$500.00.....

DISPENSARIES

<i>State Street Dispensary—</i>		
S. A. Hatfield (listed under "Pathology and Bacteriology").....		
Clerk and Pharmacist.....	\$ 200 00	
<i>Park Street Dispensary—</i>		
E. G. Horton (listed under "Medicine and Clinical Medicine").....	\$ 400 00	
Clerk and Pharmacist	200 00	
		\$ 800 00
Grand Total of College of Medicine.....		\$ 27,150 00

COLLEGE OF DENTISTRY

H. M. Semans	Acting Dean of the College of Dentistry Professor of Operative Dentistry and Dental Anatomy	\$ 1,800 00
Carl E. Spohr	Professor of Bacteriology ..	
William L. Evans	Professor of Chemistry ...	
Harvey V. Cottrell	Professor of Prosthetic Dentistry	800 00

Alden J. Bush	Professor of Crown and Bridge Work, Metal- lurgy and Orthodontia..	\$ 800 00
J. E. Brown	Professor of Diseases of the Nose, Throat and Accessory Cavities	
Clayton McPeck	Professor of Physiology...	
Edward G. Buck	Assistant Professor of Anatomy	
Frederick M. Stanton	Assistant Professor of Chemistry	
Perry B. Clark	Instructor in Clinical Den- tistry \$3. 00 per hour (Est.)	180 00
William C. Graham	Instructor in Dental Med- icine and Oral Hygiene .	500 00
John W. Means	Instructor in Oral Surgery \$ 3. 00 per hour (Est.)..	90 00
Halsted R. Wright	Instructor in General Pathology	
Hugh J. Means	Instructor in Radiography	
Roland B. Wiltberger	Assistant in Prosthetic Dentistry and Instructor in Special Work	400 00
Herbert S. Shumway	Instructor in Prosthetic Laboratory	480 00
Clyde H. Hebble	Superintendent of the Op- erative Clinic and In- structor in Operative Technic	1,000 00
James H. Warren	Instructor in Histology...	
Charles W. Strosnider	Instructor in Operative Clinic and Assistant in Dental Anatomy	900 00
Ollie O. Mobberly	Instructor in Prosthetic Clinic	1,500 00
Dick P. Snyder	Instructor in Operative Clinic	600 00
Paul A. Davis	Instructor in Chemistry ..	
Carlos I. Reed	Instructor in Physiology ..	
Ralph E. Westfall	Lecturer on Jurisprudence	
Total for the College of Dentistry		\$ 9,050 00

ADMINISTRATIVE DEPARTMENT

W. M. Mutchmore	Registrar	\$ 1,200 00
Carrie Dudley	Clerk	900 00
Albert Deiss	Janitor—St. Francis	600 00
James Merrill	Janitor—Park Street	480 00
	One additional stenogra- pher	720 00
	3 Assistant Janitors @ \$2.00 per day	1,100 00
	Dieters, for laboratories (estimated)	600 00
Mrs. Allie F. Harness	Assistant Clerk	600 00
Total		\$ 6,200 00

GENERAL EXPENSES

1. <i>Supplies for Laboratories</i>								
a.	In general				\$	500	00
b.	Animals					350	00
2. <i>Dental Supplies for Infirmary</i>								
						\$	3,000	00
3. <i>Dispensaries and Hospitals including Obstetrics and X-Ray</i>								
a.	Dispensaries				\$	500	00
b.	Hospitals					5,000	00
c.	Obstetrics (cases)					250	00
d.	X-Ray (work)					700	00
4. <i>Fixed Expense</i>								
a.	Coal, gas, water, telephone				\$	2,200	00
5. <i>Advertising</i>								
							200	00
6. <i>Printing</i>								
							1,000	00
7. <i>Miscellaneous Expense</i>								
a.	General, including office, general supplies, insurance, taxes, postage, etc				\$	1,800	00
8. <i>Equipment</i>								
a.	Laboratories				\$	2,000	00
b.	Fixtures					500	00
9. <i>Commencement</i>								
							200	00
10. <i>Periodicals</i>								
							200	00
11. <i>Repairs to Equipment, such as microscopes, etc.</i>								
							200	00
							\$	18,600 00
General Repairs.....								15,000 00
Total							\$	33,600 00
*	*	*	*	*	*	*	*	*

On motion of Mr. Pomerene, a special committee, consisting of the President, Mr. Stone, Mr. Sears and Dean G. W. Knight, was appointed to confer with the Board of Education of Columbus regarding the High School proposition, with the instructions to report back to the Board the result of their conference.

* * * * *

On motion, the Chair appointed a special committee, consisting of the President, Mr. Pomerene and Mr. Stone, to prepare a budget of requests to be made of the next legislature.

* * * * *

The President was instructed to invite Dr. Hinsdale, Dean of the College of Homeopathic Medicine of the University of

Michigan, and Dr. Frank Wood of Columbia University, to meet with the Board during Commencement to discuss the future policies for the Colleges of Medicine.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,

Secretary.

WALTER J. SEARS,

Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 16, 1914.

The Board of Trustees met pursuant to the call of the Chairman.

Present: Julius F. Stone, Vice-Chairman, O. E. Bradfute, Guy W. Mallon and F. E. Pomerene.

* * * * *

In accordance with the By-Laws the following officers for the ensuing year were elected:

Julius F. Stone, Chairman
Benj. F. McCann, Vice-Chairman
Carl E. Steeb, Secretary and Business Manager

Owing to the unavoidable absence of the Chairman, Mr. Walter J. Sears, it was moved by Mr. Mallon and seconded by Mr. Pomerene that the officers elected at this meeting take office and be vested with authority from this date.

* * * * *

Carl E. Steeb was re-elected Treasurer of Ohio Union.

* * * * *

The minutes of previous meetings were approved.

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Upon the recommendation of the Faculty, it was ordered that the following degrees be conferred by the President of the University on Commencement Day, June 17, 1914:

DOCTOR OF PHILOSOPHY

Eva Marie Campbell, B. A., M. A.
Daniel Jenkins Williams, B. A., M. A., (University of Wisconsin)
B. D. (Union Theological Seminary)

MASTER OF ARTS

Gertrude Bartlett, B. Sc., (Ohio University), Eric Sidney Cogan, B. A., (University of Cape of Good Hope), Kenneth Charles Cottingham, B. A., Wahnita DeLong, B. A., (Ohio Wesleyan University), Henry Lake Dickason, B. A., Carl John Drake, B. Sc., B. Ped., (Baldwin University), Howard LeRoy Dunlap, B. Sc., (Ohio University), Isaac William Geiger, B. A., Rose Gormley, B. A., Hazel Hedges, B. A., Mary Blanche Howe, Ph. B. (Ohio University), Lillian Eaton Humphrey, B. A., Edward Charles Hytree, B. S., (Ohio Wesleyan University), Marguerite Ickes, B. A., (Smith College), Arthur Roy Leonard, B. A., (Williams College), Charles H. Lewis, B. A., (Ohio Wesleyan University), Carl D. McGuire, B. Sc., in Chem. Eng., Claude Perkins McNeil, B. Sc., (Wooster University), Anson Earl Moody, B. A., Ralph Reo Murphy, A. B., (Indiana University), Evelyn Osborn, B. A., Charles Emmett Oxley, B. S., (Denison University), Charles Raymond Parkinson, B. Sc., in Chem. Eng., Walter Wesley Ploch, B. A., Eloise Ramsey, B. A., Walter Garfield Reitzel, B. A., Charles Franklin Ross, B. A., Charles Ross Schroyer, B. A., Alva Wellington Smith, B. A., John George Van Deusen, B. A., Grace Melick Wigton, A. B., (Wittenberg College), Ross Brooke Wildermuth, B. A., Amy Williams, B. A., Ralph Byron Wilson, B. A.,

MASTER OF SCIENCE

Charles Millard Fritz, B. Sc. in Agr., George William Hood, B. Sc. in Hort. and For., Clayton Lewis Long, B. Sc. in Hort., Thomas Everett Richmond, B. A., Frederick J. Salter, B. Sc. in Agr., Robert Mundhenk Salter, B. Sc. in Agr., Malcolm Cameron Sewell, B. Sc., (Kansas State Agricultural College), Nellie Swartzel Stanton, B. Sc., in Domestic Science.

BACHELOR OF SCIENCE IN AGRICULTURE

James Hezekiah Allen, Ph. B., (Lafayette College), Jesse Leonard Barnhart, William Stevenson Bauchmiller, Henry Clay Baumgardner, Earl Ainos Baumiller, Walter Armstrong Bausch, Edgar Stanley Bird, Ray Clemmer Bish, Joseph Edward Boman, B. Sc., (Denison University), Frank Logan Bowser, Oscar Fischer Boyd, B. A., Edward Herman Bretschneider, Roy R. Buchanan, William Arthur Buente, Louis Henry Burgwald, Frank Scott Busby, Leroy Daniel Campbell, Harrison Davis, Leland Elias DePriest, Ray M. Dibble, Vaughn Bayard Ditrick, Ray Fisk Donnan, B. A., (Ohio Wesleyan University), Rae Peters Dowler, Lawrence Wood Durrell, Howard Frederick Ehlarding, Herbert Eichhorn, Charles Castor Ensign, Siragan Havhannes Ezekielian, Raymond Louis Feddersen, Paul Geiger, Washington Irving Geissman, Don Wallace Griffin, Vernon Raymond Haber, Joseph Clay Hale, Cyril Blondel Harpster, Maurice D. Helser, John William Henceroth, Alexander John Henderson, Frederic Herman Herzer, Edwin Jerome Hibbs, Karl DeWitte Hirn, Walter Holdson, Arthur Paul Jones, Merrill King, Edward Taylor Kirkendall, Hugh Raymond McAnall, William Carleton McQuistou, Robert Leroy Marsh, Wesley George Meckstroth, Dillon Seymour Myer, Herschel Ward Nisonger, Glenn DeForest Norton, Fred Edwards

Perry, B. A., (Ohio Wesleyan University), Grover C. Peters, Francis Eugene Piper, Byron Ernest Pontius, Everett Park Reed, Albert Hartman Rickenbacher, Charles Henry Riggs, Howard Rogers, Clyde Lawrence Rose, Charles Franklin Salt, George Peter Samman, George Butler Sawyer, Charles Earl Schieb, Paul Leonidas Sharrit, Anthony Lawrence Shebanek, Tola Robinson Shively, Garabed K. Sivaslian, John Stipher, David Binns Smiley, Ralph Quincy Smith, Thomas Louis Smith, William Gordon Smith, Theron Broder Steele, Harold Rupert Stillman, Charles Howard Stokes, Corwin Robert Stoner, Walter Ray Sunderland, Victor Tapke, Frank Beecher Tracy, Jr., Adolphus Arthur Turner, Jonathan Beem Waggy, James French Walker, Thomas DeWitt Walker, Abraham Bert Williams, Walter Leonard Williams, Alva Benton Wilson, James Perry Wilson, Clayton John Windau, Frederick Winkler, John Leslie Yoder, Carl Herbert Young.

BACHELOR OF SCIENCE IN FORESTRY

Paul George Aten, James Garfield Bliss, Ray Samuel Dietz, Walter Schuster Eckman, Randolph William Hellwig, Clarence Bertram Henry, Robert Joyce Hough, John Ewert Jones, Walter Nuhfer Moulton, George McNeal Trautman, Harry Mayer Udovitch.

BACHELOR OF SCIENCE IN HORTICULTURE

Charles Gilbert Carpenter, Norris Raymond Elliott, Karl John Hopp, Ralph Willard Jordan, Homer Clyde Kelley, William Guy Kesler, John Herold Longbon, Helena Chamberlain Lovejoy, B. A., William Irvine McCann, Kelton McDowell, Elizabeth Nixon, Benjamin Harrison Repp, Maxwell Miller Scharff, Harvey Adams Schenck.

BACHELOR OF SCIENCE IN HOME ECONOMICS

Frances Theresa Allen, Helen Marie Ashcraft, Mabel Louise Barr, Lois Helen Barrington, Ida Basinger, Helen Louise Pauline Boylan, Agnes Marguerite Brady, Carrie Elizabeth Clifton, Mary Elizabeth Dalton, Avis Augusta Crawford, Eva Mae Devo, Florence Elsie Eckmann, Elsie Margaret Frank, Hazel Catherine Gerhardt, Mary Evelyn Green, Ruth Ida Guenther, Opal May Hatton, Bessie Blanche Haymes, Clare Kennedy, Vera Bertha Lewis Louise Lippincott, Mary Forrest McBee, Myrtle McBeth, Lelia Margaret McGuire, Frances Cleveland McKinney, Edith Mae Miller, Lelia Beatrice Nuzum, Florence Henrietta Orthoefer, Fanny Ruth Pratt, Edith Mae Sauers, Nan Ruth Sharples, B. A., Hazel Irene Sherman, Maude Shover, Lulu Strader, Mary Alice Swope, Alice Ward, Hazel Burnett Williams, (Mrs.) Florence Hess Willison, B. Ph., Carrie Simpson Zentmyer.

BACHELOR OF ARTS

Lela Poland Albright, Jacob Valley Ariel, Bertha Gertrude Atwell, Leslie Thompson Bare, Helen Bianca Barnhill, Albert Otto Becker, Dorothy Beebe, Caroline Thrall Benham, Clarence Allen Biery, Robert Fred Bird, A. B., (Cedarville College), Harold John Blanchard, Ruth Blower, Rive-King Bowman, George Albert Bredehoft, Harriet LeBlond Bretz, Clarence Ellsworth Brewer, Maurice Briggs, Charles Donald Brown, Eleanor Gertrude Brown, Mary Isabella Brown, Ruth E. Brown, B. Sc., (Educ.), Gladys Janet Capell, Katherine Mary Carmack, Mabel Elizabeth Cave, Max Alexander Chenoweth, George Henry Cless, Jay Lord Collins, Guy Leslie Conant, John William Conwell, Russell Strode Cunningham, Truman Currell, Gino Vin-

cent Medici de Solenni, Huntley Dupre, George Wendell Eckelberry, Mary Elizabeth English, Moselle Leota Erk, Ruth Evans, Mary Caroline Evens, Elsie Dinsmore Fisher, Ruth Ermina Fleming, Harriet Foster, Arthur Fox, Louise Fox, George Raymond Garrett, Esther Lucilla Gatewood, Berj Ziya Gaydzakian, Harry LaVerne Griffith, Pauline Catherine Groschner, Ruth Bessie Habercorn, Donna Hamilton, Donald McLeod Harlor, Gould Leach Harris, Carl Carlisle Harsh, Lillian Harriet Hawk, Helen Hayward, Naomi Marie Henry, Alma Annette Herbst, Greenwood Higgins, Anna Hollister, Celia Oleta Hoover, Marvel Corinne Horn, Margaret Fenton Howard, Ethel Faye Huffman, Harold Sherman Huffman, William Edwin Jenkins, Esther Louise Johnson, Helen Dorothy Kaetzel, Grace Minnie Kalter, Ruth Mildred Keller, Edmund Pirrung Kelly, Walter Ruckhaber Kimmel, Walker James King, Addelaide Lucile Kinney, Edwin Garfield Knepper, A. B., (Tri-State College), Sarah Marie Kouns, Anna Kathryn Lamb, Caroline Pearl Langworthy, Elizabeth Camilla Lawrence, Clara Helen Leahy, Benjamin Levitin, Fred Summers Lewis, Louise Adele Linhart, Elizabeth Long, Flora McCampbell, Mark Lewis McCave, George Matthew McClure, Paul McCorkle, Mary Lillian McCurdy, Charles Bastian McDougall, Helen McFarland, Leslie Clair McGinley, Debora May MacNeilan, Ilo Maddux, Anna Clare Mason, Gustav Adolph Meckstroth, Ethel Boyd Merrick, Charles Stanley Miller, Newton Thomas Miller, Thomas Abraham Miller, Cora A. Miner, B. Sc., (Educ.), Wilhelmina Mohlenpah, Edward Lorenzo Morrissey, Helen Murray, Coral Duke Nathan, Howard Winfield Nation, Hugh Emory Nesbitt, Lucile Mary O'Brien, Marguerite Parker, Donald Gildersleeve Paterson, Ruth Elizabeth Pflager, Oscar Bishop Phillips, Elizabeth Josephine Pirrung, Hazel Helen Pratt, Intz Lelia McCann Pugh, Katherine Loving Pugh, Alwyn Charles Purinton, Florence Dallas Ramsey, Bernard Raymond, Oscar Gardner Rea, Paul Arnett Reichel, Frederick Randall Remington, Helen Adelaide Richey, Eugene Holloway Roseboom, Edward John Rosino, Earl John Roy, Pearl Clio Salsberry, Otto W. Schaefer, Bertha Elizabeth Scheiderer, Olga Aurelia Schmidt, James Philip Schrider, Louise Wuichet Scott, Helen Elizabeth Sells, Anna Laura Shane, Joe Sheridan, Raymond Ezra Shook, Cecil Melville Sims, Wayland Kennedy Sullivan, Minabella Summy, Eva Marie Thorpe, Irene Thrailkill, Louise Esther Tomy, John Turkopp, Eva Jean Van Fossan, Dorothy Fawden Ward, Ardrie Brighton Weiser, Madge West, Helen Marguerite Wetmore, Martha Elizabeth Whited, Iris Lucille Wildermuth, Willard Earl Wildman, Otto Francis Wilkinson, William Albert Witzemann, Evangeline Wolfel, Ivan Gerald Wright.

BACHELOR OF SCIENCE IN BIOLOGY

Joseph Lyonel King

BACHELOR OF SCIENCE

As of the Class of 1901

Robert Henry Marriott

BACHELOR OF SCIENCE IN EDUCATION

Maude Gregory Adams, Edna M. Andrix, Emilie Balz, Clara May Barlow, Lillian Bernice Bennett, Eunice Delilah Bowser, Elizabeth Brown, Helen Vincentia Coady, B. A., Clarence Crawford Coontz, Nan Costigan, Edith Lucile Frazier, Glenna Julia Hesse, Gladys Hoerner, Edwin Garfield Knepper, B. A., (Tri-State College), Flora McCampbell, Vera Marion

McCoy, Florence Margaret McGonagle, Leo Dale McIlroy, Ilo Maddux, Clarence Fleming Ridgley, Florence Elizabeth Schulte, Aouda Blaine Smith, Florence Mitchell Smith, B. A., Alice Swisher, Eva Marie Thorpe, Marie Washburn.

BACHELOR OF ARCHITECTURE

John Hunton Baker, John William Davis, Herbert Josiah Kohn, Fred John Lauer, Roger Benton Morrow, Albert Jasper Roush, John Clayton Wells.

CIVIL ENGINEER IN ARCHITECTURE

Carl Friedric Wilhelm Schaufele

CERAMIC ENGINEER

Kenneth Isaac Fulton, Harry Neal Good, Arthur Van Henry, Bernard Leland Morris, Samuel Rusoff, Ralph Williams Simmons.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Harold Jacob Emile Balz, Willard Trego Burgoon, Alfred Allen Chambers, Paul Cottringer, Rollin Hartley Cragg, Earl Raymond DeLong, Roy Davis Fritz, Lawrence Amos Gregg, Edward Gilbert Hines, Brice Stewart Hull, Leslie Stahl Jenkins, Abram Allison Kohr, John Royal Lower, Paul Reed Morris, Ralph Waldo Shafor, Paul Epworth Sprague.

As of the Class of 1913

Frederic Clayton Smith

CIVIL ENGINEER

Asa Dwight Bailey, Paul Sifret Bazler, Herbert Bear, Robert Stewart Calland, Raymond Pugh Eyman, Paul George Faehnle, Wilmer Sherman Gehres, James Lloyd Chamberlain Henry, Clarence Morgan Jay, Leroy Kelis, Bradley Kennedy, Wilson Homer Knox, Clarence Jacob Kuhn, Albert Harold Lloyd Lohr, Clyde Lewis Moore, Leslie Shawe Moynan, John O'Neil, Edwin Rightmire, Paul Oscar Schubert, Charles Earl Shoemaker, Raymond Hewitt Smith, Vernon Kenneth Snyder, Charles Raymond Stowell, Walter Wilson Wildeson, John A. Zelinski.

As of the Class of 1913

Edwin Lee Jones

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING

William Mitchell Barrett, Landis Hess Brubaker, Howard Bryan, Karl John Bumgardner, Robert Bruce Criswell, Alton Frank Davis, Wilbur Clyde Dyer, Paul Raymond Ford, Lloyd Wilkin Frost, Ralph Barr Hoppman, Jesse Huff, Abraham Kleinberg, Benjamin Levitin, Austin McLane Lloyd, Ralph Anthony Metzger, William Henry Noble, Theodore Herbert Pyle, Harry Kurtz Randall, Dean Mathews Richmond, Fred Raymond Shamel, Auburn Smith, John Milton Strait, Edgar Walters, Merrill Max Weibling, Samuel S. Willaman, Jay Raymond Wohrley, Leo Richey Yeager.

As of the Class of 1911

Frederic G. Tarbox

MECHANICAL ENGINEER

Enrique Manual Benitez, Harold Edwin Cowser, Harry Stoddard Crary, Thomas Dwight Danforth, George Henry Drake, Walter Charles Ensign, Archie Lee Geisigner, Ralph Martin Hardgrove, Carl Peter Hauck, Ralph Cyrell Hershisor, Walter George Hoffman, Thomas John Jones, Robert Bruce Marshall, Clarence Lewis Newby, Hugo Froehlick Seitz, Boyd Hainer Smith, Chester David Swaim, Robert Nicholas Wagener, Bertram Joseph Waters, Bernard Henry Weiss.

ENGINEER OF MINES

James Joseph Bowden, Ira Clinton Callander, Byron Harrison Carpenter, Joe Crites, Morris Donovan Curran, Earl Ray, Charles Warner Stafford, Lorin Harry Stranahan, Charles Wesley Vogel.

As of the Class of 1911

Floyd Lewis Simmons

JURIS DOCTOR

Keuneth Gorby Cooper, B. A., (University of Wooster)
Robert Conant Dunn, B. S., (Denison University)

BACHELOR OF LAWS

Walter Hugh Albaugh, Leroy Bradford, Brooklyn Bridge, Clark Vincent Campbell, H. Levi Connett, Lodwick Crary Davis, John Davis Dun Arthur Sells Fite, B. A. Roy Haber, Henry Herman Hollenkamp, Jr., Lewis Fairchild Laylin, B. A., Darius Curtis Reed, B. A., Ralph Jabez Reynolds B. A., Joe Sheridan, Otto Herman Spengler, B. A., Myer Hewson Stanley, Harry Ellison Thurston, Ph. B., (Denison University), Paul Vane Waddell, B. A. (Ohio Wesleyan University), August William Weber, B. A.

BACHELOR OF SCIENCE IN PHARMACY

Otto Carl Blum, John Clinton Bowman, Robert Bruce McCann, Earl Aloysius May, Albert R. Paar, Paul C. Slater.

DOCTOR OF VETERINARY MEDICINE

Paul Fredrick Bittner, Leland Adelbert Browne, Lister Alvin Burkey, Daniel Edward Cranz, Joseph Francis Derivan, James Eugene Dwyer, Norman Allen Evans, Harry Lewis Foust, Kent Wharton Franks, Oswald Hood Graham, James Daniels Grossman, Marvin E. Hartley, Floyd Hixson, Walter Romeo Hobbs, Forest Lee Holycross, Harry Allen Hoppes, Mark William Howett, Thomas Boyd Jacobs, Howard Carl Henry Kernkamp, John McCracken Kerr, George Wendell Lies, Raymond Irvin Lovell, William Francis Ludwig, Lancelot Robert Montgomery, Edward Eugene Moriarity, Fred James Morris, Clate Priestley, Russell Edmund Rebrassier, Lloyd Mark Rodgers, Louis Samuel Saylor, Charles Austin Sayre, Fred Harrison Schleich, Joseph Prestwick Scott, Earl J. Starbuck, Frederick Scott Thurman, Karl Adam Trish, Francis Richard Wadsworth, Hugh Francis Walker, Israel Wallman, Cecil Charles Watts, Earl Joseph Wernet, Wilfred Buck Yearns, Hursh Reginald Yost.

Upon the recommendation of the Faculty, it was ordered that the following certificates be granted by the President of the University:

TWO-YEAR COURSE IN AGRICULTURE

Rolland Owen Bell, Clark O. Biddle, George Walter Bigelow, Julius Alonzo Broberg, Roy Ahymour Brown, Edward Cline, Hays Dill, Spencer C. Freeman, Walter Floyd Gahm, Warren Hall, Fred Herbert Hook, William McCarey, Charles Sherman Marcy, Harold Miller, Maurice Weston Neidigh, Howard Reed Newman, Russell R. Palmer, Clarence Vere Plank, Alden L. Porterfield, Leslie David Sawyer, Dale Elbert Shanks, Roger Duane Sherwood, John Henry Shively, Carl Frank Sprowl, Clare Taylor, Hugh James Urmston, James Bruce Ward, Merald Edward Walkius, Max Taylor Zahn.

TWO-YEAR COURSE IN HORTICULTURE

Victor Dale Lawrence, Sigfred John Lorden, Ray Elwood Smith.

CERTIFICATE OF LAW

William Bundy Bartels, Luther Leroy Boger, Marie Grace Clark, Bert Oscar Evans, Herman Harry Felsman, Herbert Heinemann, Frank Samuel Hemminger, Paul Jefferies Henry, Paul Cole Hicks, Joseph Long Hilton, Walter Aloysius Houck, Harry Nusbaum, Aronhold Cohen Schapiro, Stanley Bertram Schwartz, Marcell John Walsh, Clifford Mayberry Woodside.

CERTIFICATE OF PHARMACEUTICAL CHEMIST

Errett Altman Davis, Hugh Edgington, Jesse Epstine, Glenn Cornelius Fowler, John Andrew Gordon, Victor Frank Greenslade, Ernest Partridge Jackson, Frances Kirkland, Ruby Kirkland, John Calvin Moffett, William Cephas Norton, Fred Amos Powell, Herschel Vivon Routzong, Leafy Alfaretta, Jacob Lawrence Wagner, Albert Royce Will.

* * * * *

1. The President reported that on June 4th, the Budget Commissioner had honored Requisition No. 3 for \$3,300.00, payable from the Teachers' Contingent Fund, \$2,300.00 for the Department of Economics and Sociology and \$1,000.00 for the Department of English, and upon the recommendation of the President, the following distribution was agreed to:

DEPARTMENT OF ECONOMICS

One Instructor.....	\$ 1,200 00
One Assistant	700 00
Two Assistants at \$500.00 each.....	1,000 00
Library Attendant.....	300 00
	<hr/>
	3,200 00
Already provided in the Budget for three Assistants.....	900 00
	<hr/>
	2,300.00

DEPARTMENT OF ENGLISH

One Instructor	\$ 1,000 00	
		\$ 3,300 00
* * * * *	* *	*

2. The President reported the following resignations and declinations:

RESIGNATIONS

John S. Ankeney, Professor of Art, effective July 1, 1914.
 Mrs. Margaret F. Dachnowski, Instructor in Art, effective June 30, 1914.
 Thomas E. Moore, Graduate Assistant in Chemistry, effective July 1, 1914.
 W. A. Price, Graduate Assistant in Zoology and Entomology, effective July 1, 1914.
 Wilbur E. Mann, University Editor, effective July 31, 1914.
 R. H. Neilan, Assistant in Mechanical Engineering, effective July 1, 1914.

DECLINATIONS

George O. Burrell, Assistant in Anatomy and Physiology.
 Miss Estella Neighbor, Graduate Assistant in English.
 Arthur Van Meter, Graduate Assistant and Library Attendant.
 Miss Mabelle Rogers, Assistant in Home Economics.

3. Upon the recommendation of the President, the following readjustment was made in the Department of Economics and Sociology.

Merlin H. Hunter, Instructor in Economics and Sociology (1 year only)	\$ 1,200 00
Walter C. Weidler, Assistant in Economics and Sociology	700 00
Otto F. Wilkinson, Assistant in Economics and Sociology	500 00
Gould L. Harris, Assistant in Economics and Sociology	500 00

4. Upon the recommendation of the President, the following appointments were made:

John I. Falconer was appointed Assistant Professor of Rural Economics, at a salary of \$1,800.00 effective July 1, 1914, said salary to be paid from the appropriation of \$2,500.00 provided in the Budget, the balance of \$700.00 remaining in the appropriation was cancelled.

O. W. Buck was appointed Instructor in Metallurgy for the second semester of 1914-1915, at a salary of \$125.00 per month provided in the Budget.

D. W. Woodbury was appointed Instructor in Physics, at a salary of \$1,200.00, to be paid from the appropriation for the salary of Mr. Heil.

Miss Josephine Richardson was appointed Assistant in Home Economics, at a salary of \$750.00.

Miss Lelia McGuire was appointed Assistant in Home Economics, vice Miss Mabelle Rogers, at a salary of \$750.00.

A. E. Waller was appointed Assistant in Agronomy, at a salary of \$600.00, as provided in the Budget.

John Strait was appointed Assistant in Physics, vice Alva W. Smith, at a salary of \$600.00.

W. E. Bingham was appointed Assistant in Philosophy, at a salary of \$500.00, and upon the recommendation of the President \$20000. was appropriated to meet this salary, as the Budget carries but \$300.00 for this position.

R. L. Mundhenk was appointed Assistant in Anatomy and Physiology, at a salary of \$250.00, to succeed G. O. Burrell.

Miss Marguerite Mitchell was appointed Library Assistant, part time, at a salary of \$720.00, as provided in the Budget, effective July 1, 1914.

H. H. Baumgardner was appointed Graduate Assistant in German, at a salary of \$300.00, as provided in the Budget.

Joseph Randolph Miller was appointed Graduate Assistant in Chemistry, vice Thomas E. Moore, resigned, at a salary of \$300.00.

Lee M. Roderick was appointed Student Assistant in Bacteriology, at a salary of \$300.00, provided in the Budget.

Charles G. Dishong was appointed Instructor in English, at a salary of \$1,000.00, provided from the Teachers' Contingent Fund.

Eugene Cowles Taylor was appointed Graduate Assistant in English, vice Miss Neighbor, at a salary of \$300.00.

Ralph Cyrell Hershisser was appointed Assistant in the Department of Mechanical Engineering, vice R. H. Neilan, resigned, at a salary of \$750.00.

R. G. Lockett and W. W. Watson were appointed Student Assistants in the Department of Mechanical Engineering, at a salary of \$150.00, each, provided in the Budget.

P. W. Fattig was appointed Graduate Assistant in Zoology and Entomology, vice W. A. Price, at a salary of \$300.00.

5. Upon the recommendation of the President, \$500.00 was appropriated from the general funds for the salary of Robert B. Stoltz, Assistant Professor of Dairying, in addition to the \$1,000.00 provided in the Budget, said \$500.00 to take the place of the \$500.00 assigned to this salary from the special fund for milk testing, under date of April 24, 1914.

6. Upon the recommendation of the President, Mr. H. G. Heil, Instructor in Physics, was given leave of absence for the year 1914-1915 without compensation.

7. Upon the recommendation of the President, Mr. E. C. Smith, Instructor in the Department of Metallurgy, was given leave of absence without compensation until February 1916.

8. Upon the recommendation of the President, Professor W. L. Landacre was transferred to the College of Medicine, with the understanding that he will continue the advanced courses which are now in his hands, namely, Comparative Anatomy, Embryology, Neurology and Cytology, with the course in Embryology now given to the Veterinary students; also that such apparatus as is used in these courses be retained by him in the present rooms for the carrying on of these courses.

9. The President reported for the approval of the Board, the action of the Robinson Fellowship Committee, under date of May 14, 1914, appointing Mr. Edward J. Ducey, B. Sc. in C. E. (Rose Polytechnic 1911) as the Robinson Fellow for the year 1914-1915, to receive \$500.00 in ten equal payments. This appointment was approved.

10. Pursuant to his recommendation of April 24th, the President presented the following Budget for the Department of Psychology for the year 1914-15, and the same was adopted:

George F. Arps	Professor of Psychology..	\$ 3,000 00
Thomas Harvey Haines	Professor of Psychology..	2,000 00
	Assistant Professor of	
	Psychology	2,000 00
A. P. Weiss	Instructor in Psychology.	1,400 00
Rudolph Pintner	Instructor in Psychology.	1,600 00
A. P. Dunmar	Graduate Assistant in	
	Psychology	300 00
	Graduate Assistant in	
	Psychology	300 00
		<hr/>
		10,600 00
Current Expense...		25 00
		<hr/>
		\$ 10,625 00

11. Upon the recommendation of the President the following action of the University Faculty was approved:

"Moved: That two years college work as a preliminary requirement for entrance to the Medical College shall go into effect in September 1916, but that the College reserves the right to advance to two years requirement earlier upon six months notice."

12. Upon the recommendation of the President, the following amendment to Rule 90 of the University Faculty was approved:

"Add the following provisions in the Colleges of Agriculture, Arts, Philosophy and Science and Education:

- (a) Election cards of students who were in residence the previous university year that are not filed before September 1st of that year will be accepted only upon payment of \$1.00.

- (b) Changes, at the request of the student, will not be made in these cards after September 1st except on the payment of \$1.00 for each change.
- (c) These fees may, in *exceptional* cases, be remitted by the executive committee of the college."

13. The President reported the gift of \$100.00 from Mr. John Siebert to be added to the fund of the Siebert Library of German History, whereupon it was ordered that suitable acknowledgment be made of this gift.

Thereupon the Board adjourned to meet Wednesday afternoon, June, 17th.

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Attest : CARL E. STEEB, JULIUS F. STONE,
Secretary. *Chairman.*

OFFICE OF THE BOARD OF TRUSTEES
 THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 17, 1914.

The Board met pursuant to adjournment.

Present: Julius F. Stone, Chairman, O. E. Bradfute, Guy W. Mallon, F. E. Pomerene and Walter J. Sears.

* * * * *

David S. Gray and N. W. Good, representing the Protestant Hospital Association, appeared and made a statement concerning the proposed hospital staff and the terms of the contract existing between the Protestant Hospital Corporation and the Trustees of the Starling-Ohio Medical College.

* * * * *

Dr. Hinsdale of the College of Homeopathic Medicine of the University of Michigan, and Dr. Sawyer of Marion, appeared before the Board in regard to the new school of homeopathic medicine.

* * * * *

Dr. Frank Wood of Columbia University made a report to

the Board of his investigations of the new College of Medicine and made certain recommendations thereon.

* * * * *

On motion, the Chairman appointed a committee consisting of the President, Mr. Sears and the Chairman, to confer with the Trustees of the Protestant Hospital Corporation concerning the staff for the hospital for the coming year.

Thereupon the Board adjourned to meet Saturday, June 27, 1914, 9 A. M., at the University.

Attest: CARL E. STEEB,
Secretary.

JULIUS F. STONE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 27, 1914.

A quorum not being present, the Executive Committee, appointed by Chairman Stone, organized and met for the transaction of business.

Present: Julius F. Stone, Chairman, F. E. Pomerene and Guy W. Mallon.

* * * * *

The Chairman announced the appointment of the following standing committees:

EXECUTIVE	AUDITING	FACULTY
Julius F. Stone F. E. Pomerene Guy W. Mallon	John T. Mack Guy W. Mallon O. E. Bradfute	Benjamin F. McCann Walter J. Sears John T. Mack
FARM	BUILDING	ROADS AND GROUNDS
O. E. Bradfute John T. Mack Benjamin F. McCann	Walter J. Sears Julius F. Stone Benjamin F. McCann	F. E. Pomerene O. E. Bradfute Walter J. Sears
* * *	* * *	* * *

Mr. Pomerene reported for the special committee appointed to confer with the Faculty of the College of Law concerning the appointments for the ensuing year, as follows:

We recommend the following Budget for the College of Law for the year ending June 30, 1915:

John J. Adams	Professor of Law and Dean of the College of Law	\$ 5,000 00
W. H. Page	Professor of Law	3,500 00
G. W. Rightmire	Professor of Law	3,250 00
A. H. Tuttle	Professor of Law	3,250 00
E. B. Dillon	Professor of Law	800 00
E. B. Kinkead	Professor of Law	800 00
W. B. Cockley	Assistant Professor of Law (On leave)	1,500 00
C. E. Blanchard	Assistant Professor of Law	1,800 00
		<hr/>
Current Expense		\$ 19,900 00
		70 00
Total		<hr/> \$ 19,970 00

On motion, the above Budget for the College of Law was adopted.

* * * * *

1. Upon the recommendation of the President, the resignation of George B. Crane, Agricultural Extension Editor, was accepted, effective July 1, 1914.

2. The President reported that P. W. Fattig had declined appointment as Graduate Assistant in the Department of Zoology and Entomology.

3. Upon the recommendation of the President, the following readjustment was made in the Department of American History, pursuant to the election of Professor George W. Knight as Dean of the College of Education:

(1) A. M. Schlesinger was advanced to the rank of Assistant Professor and his salary increased to \$1,500.00.

(2) Provision was made for a new instructor in American History, at a salary of \$1,200.00.

(3) The salary of Professor George W. Knight to be charged entirely to the College of Education.

(4) The balance of \$1,600.00 remaining in the salary appropriation for the Department of American History was transferred to the College of Education and credited to the Department of School Administration.

4. The President presented a communication from Professor Joseph S. Myers of the Department of Journalism, recommending that beginning with the next college year "The Lantern" be made a daily publication under the direction of the Department of Journalism; that the editorial staff thereon receive University credit as may be agreed, upon and that Melvin Ryder, Editor-in-Chief, and Ford G. Owens, Business Manager, receive a compensation of \$300.00 each, the same to be paid from Journalism Printing.

5. The President submitted papers concerning Agricultural Extension work for the coming year and the same were approved:

(1) A system of projects for approval by the United States Department of Agriculture.

(2) The financial budget for the projects.

(3) The list of appointments in the division of Agricultural Extension.

(4) The list of appointments for the clerical force in the division of Agricultural Extension.

6. Upon the recommendation of the President, the following distribution was made of the Special State Appropriation for equipment for the College of Education:

Art.....	\$100 00
Manual Training.....	190 00
Psychology.....	210 00
	<hr/>
	\$ 500 00

7. Upon recommendation of the President, the Budget was amended and the salary of Miss Harriet Townshend, Assistant in the Library, was made \$70.00 per month on a twelve months basis, and \$60.00 was appropriated to meet this salary.

8. Upon the recommendation of the President, the action concerning the entrance requirements in the College of Medicine was amended so that two years college work may be required for entrance in September 1915.

9. Upon the recommendation of the President, \$250.00 was appropriated and assigned to Professor George F. Arps for services rendered during the second semester teaching the History of Education.

10. The President reported that in the absence of Miss Jones, Librarian, a committee on Library Management had been constituted as follows:

C. W. Reeder, Division of Public Documents, Chairman
Miss Kellicott, Accession Department
Miss Jeffrey, Reference Department
Miss Schneider, Catalogue Department

Upon the recommendation of the President, the Chairman of the Committee was authorized to sign all papers ordinarily requiring the signature of the Librarian.

11. Upon the recommendation of the President, the following unexpended balances were cancelled:

Agricultural Chemistry, student assistance.....	\$ 133 45
Agronomy, salaries	250 00
Rural Economics, salaries	1,266 70
Lake Laboratory, salaries	50 00
English, student assistance.....	100 00
Greek, salaries.....	250 00
Art, salaries	500 00

History of Education, salaries.....	\$2,000 00
Chemistry, salaries.....	150 00
Industrial Arts, salaries.....	130 00
Mechanical Engineering, salaries.....	200 00
Physics, student assistance.....	120 00
Veterinary Medicine, salaries.....	100 00
Military Science, salaries.....	375 00
Library, salaries.....	465 00
Archaeology, salaries.....	720 00
Archaeology, current expense.....	46 29
University Architect, salaries.....	2,300 00
President's Office, salaries.....	48 99
Editor's Office, salaries.....	83 33
General Expense, salaries (steno. & clerical).....	145 12
Engineering Lecture Course.....	142 79
Receiving Department, salaries.....	605 00
Fortieth Anniversary.....	1,309 08
Operation and Maintenance salaries.....	1,220 84

12. Upon the recommendation of the President, the balance in all other appropriations were reappropriated.

13. Upon the recommendation of the President, the following appropriations were made for the purpose of meeting overdrafts in accounts:

Home Economics, current expense.....	\$ 380 54
Bacteriology, current expense.....	36 89
Library, assistance.....	1,874 11
Library, current expense.....	34 12
University Arch't., current expense.....	350 06
Secretary's Office, salaries.....	17 00
Incidentals.....	6,692 07
Y. M. C. A.....	150 00
Light, Heat and Power.....	5 09
Water Rates.....	722 54

14. Upon the recommendation of the President, an appropriation of \$150.00 was made for the Department of Competitive and Recreative Athletics in the Summer Session, the bills to be approved by the President, said appropriation to be charged against the Summer Session receipts.

15. Upon the recommendation of the President, it was ordered that all receipts from the Summer Session be accredited to the Summer Session account.

16. Upon the recommendation of the President, the Budget for the Summer Session 1914, in the amount of \$21,209.17, was adopted:

BUDGET FOR SUMMER SESSION 1914

	Salary	Total
<i>Agricultural Chemistry</i>		
Associate Professor J. F. Lyman.....	\$300 00	
Laboratory Assistant F. N. Winkler.....	60 00	
	<hr/>	\$360 00
<i>Agronomy</i>		
Professor A. G. McCall.....	\$425 00	
	<hr/>	\$425 00
<i>American History</i>		
Professor H. C. Hockett.....	\$400 00	
Professor C. E. Carter (Miami Univ.).....	400 00	
	<hr/>	\$800 00
<i>Anatomy and Physiology</i>		
Asst. Professor E. P. Durrant.....	\$300 00	
	<hr/>	\$300 00
<i>Animal Husbandry</i>		
Asst. Professor D. J. Kays.....	\$300 00	
	<hr/>	\$300 00
<i>Art</i>		
Instructor Louise Shepherd.....	\$200 00	
Instructor Mary A. Cox.....	200 00	
	<hr/>	\$400 00
<i>Bacteriology</i>		
Professor C. B. Morrey.....	\$425 00	
	<hr/>	\$425 00
<i>Botany</i>		
Asst. Professor R. F. Griggs.....	\$300 00	
	<hr/>	\$300 00
<i>Chemistry</i>		
Professor William McPherson (half time)	\$212 50	
Professor W. L. Evans	400 00	
Professor J. R. Withrow.....	400 00	
Assistant J. B. Dickson.....	140 00	
Assistant H. D. Holler	140 00	
Laboratory Assistant.....	40 00	
	<hr/>	\$ 1,332 50
<i>Competitive and Recreative Athletics</i>		
Professor L. W. St. John (6 weeks).....	
Professor F. R. Castleman (6 weeks).....	\$300 00	
Professor J. W. Wilce (6 weeks)	300 00	
	<hr/>	\$ 600 00

Dairying

Professor O. Erf	}	\$300 00
Asst. Professor O. C. Cunningham			
Instructor W. L. Clevenger			
Instructor R. B. Stoltz			

\$ 300 00

Home Economics

Professor Mina Denton.....	\$425 00
Assistant Grace G. Walker	120 00
Assistant Sara Stimmel.....	120 00

\$ 665 00

Economics and Sociology

Professor O. C. Lockhart.....	\$400 00
Professor E. S. Todd.....	400 00
Instructor Emilie Renz.. . . .	220 00

\$ 1,020 00

English

Professor J. R. Taylor.....	\$400 00
Professor W. L. Graves.....	266 67
Asst. Professor E. L. Beck	300 00
Professor J. P. Schueider.....	400 00

\$ 1,366 67

Engineering Drawing

Professor T. E. French.....	\$425 00
Asst. Professor Robert Meiklejohn	300 00
Instructor O. E. Williams.....	240 00

\$965 00

European History

Professor E. H. McNeal.....	\$400 00
Professor H. E. Bourne (Western Reserve University)	400 00

\$800 00

German

Professor M. B. Evans	\$425 00
Professor B. A. Eisenlohr.....	400 00
Professor H. H. Fick (Cincinnati).....	400 00

\$1,225 00

Greek Language and Literature

Instructor R. R. Murphy.....	\$40 00
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\$40 00

History and Philosophy of Education

Professor J. H. Coursalt (University of Missouri)....	\$500 00
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\$500 00

Horticulture

Assistant Professor L. M. Montgomery.....	\$300 00
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\$300 00

Latin

Professor W. S. Elden.....	\$400 00
Instructor R. R. Murphy.....	80 00
	<hr/>

\$480 00

Manual Training

Assistant Professor E. L. Usry.....	\$300 00
Director H. C. Carter (Hamilton H. S.).....	240 00
	<hr/>

\$540 00

Mathematics

Professor R. D. Bohannon.....	\$425 00
Professor L. D. Swartzel.....	400 00
Assistant Professor C. J. West.....	300 00
	<hr/>

\$1,125 00

Music

Director W. W. Campbell (Westminster College)...	\$425 00
Instructor M. C. Douthett.....	150 00
	<hr/>

\$ 575 00

Philosophy

Professor J. A. Leighton.....	\$425 00
Instructor R. Pintner (Half time).....	150 00
	<hr/>

\$ 575 00

Physical Education for Women (6 weeks)

Associate Professor A. L. Goetz.....	\$225 00
Miss K. Darnell (Oak Park Chicago H. S.).....	100 00
Elizabeth Courtney.....	80 00
Mrs. A. C. Hunter (Music).....	60 00
	<hr/>

\$ 465 00

Physics

Professor F. C. Blake.....	\$ 400 00
Assistant Professor C. Sheard.....	200 00
Assistant Professor A. W. Smith.....	100 00
	<hr/>

\$ 700 00

Political Science

	Salary	Total
Professor H. R. Spencer.....	\$425 00	
	<hr/>	

\$ 425 00

Psychology

Professor G. F. Arps.....	\$400 00
Instructor Rudolph Pintner.....	150 00
	<hr/>

\$ 550 00

Romance Languages and Literature

Professor C. A. Bruce.....	\$400 00
Professor E. S. Ingraham.....	400 00
	<hr/>

\$ 800 00

Rural Economics

Professor P. L. Vogt (Miami University)..... \$425 00

\$ 425 00

School Administration

Professor C. C. McCracken (Ohio Northern
University) \$425 00
Asst. Professor G. A. Bricker..... 300 00

\$ 725 00

Zoology

Asst. Professor W. M. Barrows..... \$300 00

\$ 300 00

Dean—K. D. Swartzel..... \$250 00
Secretary—E. L. Beck..... 250 00
Materials—Manual Training and Home Economics.. 150 00
Musical—Piano, etc..... 100 00
Incidentals 350 00

1,100 00

Total Budget..... \$21,209 17

17. Upon the recommendation of the President, the Executive Committee of the Board of Trustees was authorized to open the bids and award the contract for the Freight House and Kiln Room, provided the bids come within the Architect's estimate. Said bids will be received July 7, 1914.

18. President Thompson reported as a matter of record the re-election of Edward S. Drake as Manager of Ohio Union for next year.

19. The President reported that Frederick N. Winkler is unable to accept the scholarship awarded him for graduate work in 1914-1915.

20. The resignation of Mr. A. B. Graham, Superintendent of Agricultural Extension, was presented, effective July 11, 1914, whereupon the following action was taken:

"The Executive Committee very much regrets the presentation by Mr. Graham of his resignation as Superintendent of Agricultural Extension, and, realizing the loss to the University and to the agricultural interests of the State that would follow if said resignation be accepted, hereby respectfully requests Mr. Graham to reconsider his action and to withdraw his resignation."

21. The President presented the following resolution concerning the Wetmore Library gift:

"The Board of Trustees acknowledges with appreciation the gift of nine hundred and sixty-one volumes from the library of the late Prosper M. Wetmore through the generosity of Mrs. Lily Conger and the suggestive helpfulness of Mr. F. F. D. Alberly. The Board is pleased to learn that the collection is particularly rich in early American travel during the eighteenth century, in American antiquities and in historical material, and is gratified to know that this unusual collection of books has already brought much favorable comment from those directly interested in history, biography and the drama.

"The Board authorizes the use of the Prosper M. Wetmore book plate with the addition of a statement recognising the gift, and directs that the gift be known as the Prosper M. Wetmore Collection."

On motion the above resolution was adopted, and the Secretary was directed to send a copy to the family and to Mr. Alberty.

22. Upon the recommendation of the President, it was ordered that hereafter all persons leaving the service of the University to take up other employment, do so without extension of pay or allowance for cumulative vacations.

23. The President presented a communication from Professor Herbert Osborn recommending an investigation of a site on Put-in-Bay for the Lake Laboratory.

The Executive Committee directed that the site be investigated at the time of the Summer meeting at the Lake Laboratory.

24. The President presented a communication from Dean Price suggesting the use of certain buildings on the State Fair Grounds for Agricultural Engineering. This request was not agreed to and was ordered laid on the table.

25. Upon the recommendation of the President, Dr. C. D. Hoy was elected Assistant in Clinical Surgery in the College of Medicine.

The selection of the hospital Staffs was referred to the President, Mr. Stone and Dean W. J. Means with power to act.

* * * * *

Mr. Mallon made a preliminary report for the committee on the blanket tax petitions presented by the student body.

In view of the fact that all of the publications of the University are now out, it was agreed to postpone for the present further consideration of the petitions.

* * * * *

On motion of Mr. Mallon, the President was directed to request Dr. Hinsdale of the University of Michigan to assist in the organization of the College of Homeopathic Medicine, in accordance with the resolution adopted by the Board of Trustees at the meeting of May 26, 1914, relative to the organization of a College of Homeopathic Medicine.

On this motion Mr. Mallon and Mr. Stone voted in the affirmative and Mr. Pomerene in the negative.

The Chairman declared the motion passed.

* * * * *

Mr. Mallon presented the following resolution which was adopted:

“Resolved, That the interest on the endowment fund and all other income of the University for the fiscal year ending June 30, 1915, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance.”

* * * * *

The President reported that the Trustees of the Starling-Ohio Medical College had awarded the contract to C. A. Sibley for remodelling the Park Street Building, in accordance with plans prepared by Joseph N. Bradford, University Architect, the amount of the contract being, approximately, \$9,500.00.

* * * * *

Thereupon the Committee adjourned.

Attest: CARL E. STEEB,
Secretary.

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